

Fill in this information to identify your case:

United States Bankruptcy Court for the:

WESTERN DISTRICT OF NORTH CAROLINA

Case number (if known) Chapter 7

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Arbor Construction, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 81-2657424

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

1624-E Cross Beam Drive
Charlotte, NC 28217

Number, Street, City, State & ZIP Code

Mecklenburg
County

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) www.arborc.com

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor **Arbor Construction, LLC**
Name

Case number (if known)

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

2361

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

☒ Chapter 7

☐ Chapter 9

☐ Chapter 11. Check **all** that apply:

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

☒ No.

☐ Yes.

If more than 2 cases, attach a separate list.

District

When

Case number

District

When

Case number

Debtor **Arbor Construction, LLC** Case number (if known) _____
Name

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? ☒ No ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor _____ Relationship _____
District _____ When _____ Case number, if known _____

11. Why is the case filed in this district? Check all that apply:
- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention? ☒ No ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention?** (Check all that apply.)
- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other _____
- Where is the property?** _____
Number, Street, City, State & ZIP Code
- Is the property insured?**
- ☐ No
- ☐ Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds Check one:
- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors
- | | | |
|---------------------------------------------|----------------------------------------|--------------------------------------------|
| <input type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input checked="" type="checkbox"/> 200-999 | | |

15. Estimated Assets
- | | | |
|--------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------|
| <input type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input checked="" type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

16. Estimated liabilities
- | | | |
|-----------------------------------------|-----------------------------------------------------|------------------------------------------------------|
| <input type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
|-----------------------------------------|-----------------------------------------------------|------------------------------------------------------|

Debtor	Arbor Construction, LLC	Case number (if known)
Name		
<input type="checkbox"/> \$50,001 - \$100,000	<input checked="" type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor **Arbor Construction, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **March 12, 2024**
MM / DD / YYYY

X /s/ Brian Macuga, Sr.

Signature of authorized representative of debtor

Brian Macuga, Sr.

Printed name

Title **Member - Manager**

18. Signature of attorney

X /s/ Matthew A. Winer

Signature of attorney for debtor

Date **March 12, 2024**

MM / DD / YYYY

Matthew A. Winer (56222)

Printed name

Hamilton Stephens Steele + Martin, PLLC

Firm name

**525 North Tryon Street, Suite 1400
Charlotte, NC 28202**

Number, Street, City, State & ZIP Code

Contact phone **704-344-1117**

Email address **mwiner@lawhssm.com**

56222 NC

Bar number and State

Corporate Resolution

The undersigned, being the sole member and manager of Arbor Construction, LLC, a North Carolina limited liability company (the "Company"), does hereby adopt the following resolutions by signing below to consent to action without holding a formal meeting of the members and/or managers of the Company:

RESOLVED, that the filing by the Company of a petition for relief under chapter 7 of title 11, United States Code (the "Bankruptcy Code"), in the United States Bankruptcy Court for the Western District of North Carolina is approved; and it is

FURTHER RESOLVED, that the sole member-manager of the Company, Brian Macuga, Sr. (hereinafter, the "Manager"), is authorized, empowered, and directed to execute on behalf of the Company a voluntary petition for relief under chapter 7 of the United States Bankruptcy Code in the United States Bankruptcy Court for the Western District of North Carolina, and any affidavits, declarations, forms, schedules, applications or any other pleadings or documents which are necessary or appropriate; and it is

FURTHER RESOLVED, that the retention on behalf of the Company of the law firm of Hamilton Stephens Steele + Martin, PLLC to render legal services to, and to represent the Company in such chapter 7 proceeding and other related matters in connection therewith, is authorized, ratified and approved; and it is

FURTHER RESOLVED, that the Manager is authorized to retain on behalf of the Company such other professionals as the Manager of the Company deems necessary or appropriate, upon such terms and conditions as the Manager shall approve, to render services to the Company in connection with such chapter 7 proceeding and with respect to other related matters in connection therewith; and it is

FURTHER RESOLVED, that the Manager of the Company is authorized, empowered, and directed to take any and all further actions and to execute and deliver any and all such further instruments and documents and to pay all such expenses where necessary or appropriate in order to carry out fully the intent and to accomplish the purposes of the resolutions adopted herein; and it is

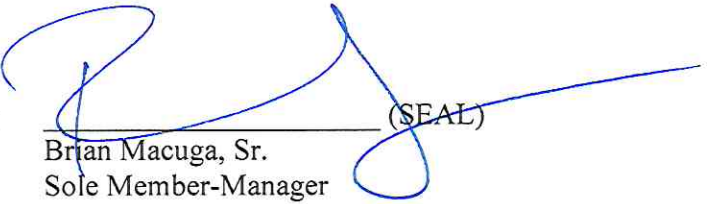
FURTHER RESOLVED, that all actions taken by the Company prior to the date hereof in connection with the reorganization of the Company or any matter related thereto, or by virtue of these resolutions, are hereby in all respects ratified, confirmed, and approved.

[Signature Page Follows]

Dated: Charlotte, North Carolina
March 12, 2024

ARBOR CONSTRUCTION, LLC

By:



Brian Macuga, Sr.
Sole Member-Manager

(SEAL)

Fill in this information to identify the case:

Debtor name Arbor Construction, LLC

United States Bankruptcy Court for the: WESTERN DISTRICT OF NORTH CAROLINA

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☒ Other document that requires a declaration **Statement of Financial Affairs**

I declare under penalty of perjury that the foregoing is true and correct.

Executed on March 12, 2024

X /s/ Brian Macuga, Sr.

Signature of individual signing on behalf of debtor

Brian Macuga, Sr.

Printed name

Member - Manager

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **Arbor Construction, LLC**

United States Bankruptcy Court for the: **WESTERN DISTRICT OF NORTH CAROLINA**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)

1a. Real property:	
Copy line 88 from <i>Schedule A/B</i>	\$ 10,827,500.00
1b. Total personal property:	
Copy line 91A from <i>Schedule A/B</i>	\$ 319,594.08
1c. Total of all property:	
Copy line 92 from <i>Schedule A/B</i>	\$ 11,147,094.08

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	
Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ 9,953,627.53
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims:	
Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$ 19,534.20
3b. Total amount of claims of nonpriority amount of unsecured claims:	
Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$ 1,427,332.05
4. Total liabilities	
Lines 2 + 3a + 3b	\$ 11,400,493.78

Fill in this information to identify the case:Debtor name **Arbor Construction, LLC**United States Bankruptcy Court for the: **WESTERN DISTRICT OF NORTH CAROLINA**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**☐ No. Go to Part 2.☒ Yes Fill in the information below.**All cash or cash equivalents owned or controlled by the debtor****Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. **Park National Bank****Checking****6457****\$2,963.08**3.2. **Park National Bank****Savings****1572****\$40,000.00**3.3. **Park National Bank****Investor Tranche****1459****\$301.00**3.4. **Park National Bank****Investor Tranche****7798****\$444.00**3.5. **Park National Bank****Investor Tranche****1873****\$453.00****4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$44,161.08**Part 2: Deposits and Prepayments**

Debtor **Arbor Construction, LLC** Case number (If known) _____
Name

6. Does the debtor have any deposits or prepayments?

- ☐ No. Go to Part 3.
☒ Yes Fill in the information below.

7. Deposits, including security deposits and utility deposits
Description, including name of holder of deposit

7.1. **Non-residential lease deposit, Coffey Creek Business Center LLC** **\$6,800.00**

7.2. **Trust account deposit, Sellers, Ayers, Dortch & Lyons, P.A.** **\$2,876.50**

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent
Description, including name of holder of prepayment

9. Total of Part 2.

Add lines 7 through 8. Copy the total to line 81.

\$9,676.50

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

- ☐ No. Go to Part 4.
☒ Yes Fill in the information below.

11. Accounts receivable

11a. 90 days old or less: **0.00** - **0.00** = **\$0.00**
face amount doubtful or uncollectible accounts

12. Total of Part 3.

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$0.00

Part 4: Investments

13. Does the debtor own any investments?

- ☒ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☐ No. Go to Part 6.
☒ Yes Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials <u>See attached List No. 19.</u>		\$0.00	Replacement	\$500.00

20. Work in progress

Debtor **Arbor Construction, LLC** Case number (If known) _____
Name

21. **Finished goods, including goods held for resale**

22. **Other inventory or supplies**
Office Supplies \$0.00 **Replacement** \$230.00

23. **Total of Part 5.**

Add lines 19 through 22. Copy the total to line 84.

\$730.00

24. **Is any of the property listed in Part 5 perishable?**

- ☒ No
☐ Yes

25. **Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**

- ☒ No
☐ Yes. Book value _____ Valuation method _____ Current Value _____

26. **Has any of the property listed in Part 5 been appraised by a professional within the last year?**

- ☒ No
☐ Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. **Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

- ☐ No. Go to Part 8.
☒ Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture See attached List No. 39.	<u>\$0.00</u>	Replacement	<u>\$2,200.00</u>

40. **Office fixtures**

41. **Office equipment, including all computer equipment and communication systems equipment and software**
See attached List No. 41. \$0.00 **Replacement** \$4,295.00

42. **Collectibles** *Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$6,495.00

44. **Is a depreciation schedule available for any of the property listed in Part 7?**

- ☒ No
☐ Yes

Debtor **Arbor Construction, LLC** Case number (If known) _____
Name

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☐ No. Go to Part 9.
☒ Yes Fill in the information below.

	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1.	2015 Ford F-150 (Kelly Blue Book Valuation)	\$9,500.00		\$9,500.00
47.2.	2022 Jeep Wagoneer (Kelly Blue Book Valuation)	\$48,000.00		\$48,000.00
48.	Watercraft, trailers, motors, and related accessories <i>Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels</i>			
49.	Aircraft and accessories			
50.	Other machinery, fixtures, and equipment (excluding farm machinery and equipment) See attached List No. 50.	\$0.00	Replacement	\$1,031.50

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$58,531.50

52. Is a depreciation schedule available for any of the property listed in Part 8?

- ☒ No
☐ Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 9: Real property

54. Does the debtor own or lease any real property?

- ☐ No. Go to Part 10.
☒ Yes Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------	-------------------------------------------------------------	--------------------------------------------	---------------------------------------

Debtor	Arbor Construction, LLC	Case number (If known)			
	Name				
	available.				
55.1.	2508 Lazy Oak Dr, Lancaster, SC 29720	Fee Simple	\$385,000.00	Comparable sale	\$327,000.00
55.2.	302 Lester Davis Drive, Waxhaw, NC 28173	Fee Simple	\$950,000.00	Comparable sale	\$950,000.00
55.3.	212 Lester Davis Rd, Waxhaw, NC 28173	Fee Simple	\$925,000.00	Comparable sale	\$925,000.00
55.4.	1541 Riverview Cir, Fort Lawn, SC 29714	Fee Simple	\$550,000.00	Comparable sale	\$550,000.00
55.5.	1549 Riverview Cir, For Lawn, SC 29714	Fee Simple	\$540,000.00	Comparable sale	\$540,000.00
55.6.	1625 University Park Dr, Lancaster, SC 29067	Fee Simple	\$290,000.00	Comparable sale	\$290,000.00
55.7.	1664 University Park Dr, Lancaster, SC 29720	Fee Simple	\$300,000.00	Comparable sale	\$300,000.00
55.8.	2644 Downey Dr, Lancaster, SC 29720	Fee Simple	\$285,000.00	Comparable sale	\$285,000.00
55.9.	2636 Downey Dr, Lancaster, SC 29720	Fee Simple	\$290,000.00	Comparable sale	\$290,000.00
55.10	1048 Garnette Rd, Lancaster, SC 29720	Fee Simple	\$360,000.00	Comparable sale	\$360,000.00
55.11	1519 Oakwood Ave, Lancaster, SC 29720	Fee Simple	\$290,000.00	Comparable sale	\$280,000.00
55.12	422 Kershaw Street, Lancaster, SC 29720	Fee Simple	\$265,000.00	Comparable sale	\$265,000.00
55.13	418 Kershaw Street, Lancaster, SC 29720	Fee Simple	\$265,000.00	Comparable sale	\$265,000.00

Debtor	Arbor Construction, LLC	Case number (If known)			
	Name				
55.14	1523 Oakwood Ave, Lancaster, SC 29720	Fee Simple	\$290,000.00	Comparable sale	\$280,000.00
55.15	4087 Taxahaw Rd, Lancaster, SC 29720	Fee Simple	\$395,000.00	Comparable sale	\$395,000.00
55.16	2433 Craig Farm Rd, Lancaster, SC 29720	Fee Simple	\$392,500.00	Comparable sale	\$392,500.00
55.17	9472 Caddell Rd, Indian Land, SC 29707	Fee Simple	\$475,000.00	Comparable sale	\$380,000.00
55.18	1555 Riverview Cir, Fort Lawn, SC 29714	Fee Simple	\$585,000.00	Comparable sale	\$585,000.00
55.19	1563 Riverview Cir, Fort Lawn, SC 29714	Fee Simple	\$580,000.00	Comparable sale	\$580,000.00
55.20	1103 Craig Ave, Lancaster, SC 29720	Fee Simple	\$399,000.00	Comparable sale	\$399,000.00
55.21	1025 Shady Lane, Lancaster, SC 29720	Fee Simple	\$335,000.00	Comparable sale	\$335,000.00
55.22	1845 Sunny Lane, Lancaster, SC 29720	Fee Simple	\$320,000.00	Comparable sale	\$272,000.00
55.23	1210 Old Greenbriar, Lancaster, SC 29720	Fee Simple	\$282,500.00	Comparable sale	\$240,000.00
55.24	2522 Lazy Oak, Lancaster, SC 29720	Fee Simple	\$399,999.00	Comparable sale	\$340,000.00
55.25	1730 Burnette St, Lancaster, SC 29720	Fee Simple	\$375,000.00	Comparable sale	\$262,000.00
55.26	337 Buckelew Street, Lancaster, SC 29720	Fee Simple	\$265,000.00	Comparable sale	\$250,000.00
55.27	333 Buckelew Street, Lancaster, SC 29720	Fee Simple	\$265,000.00	Comparable sale	\$245,000.00

Debtor **Arbor Construction, LLC** Case number (If known) _____
Name

55.28	341 Buckelew Street, Lancaster, SC 29720	Fee Simple	\$265,000.00	Comparable sale	\$245,000.00
55.29	1624 Cross Beam Dr Ste E, Charlotte, NC 28217	Non-residential Real Property Lease	Unknown		Unknown

56. **Total of Part 9.** **\$10,827,500.00**
Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.
Copy the total to line 88.

57. **Is a depreciation schedule available for any of the property listed in Part 9?**
☒ No
☐ Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**
☒ No
☐ Yes

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**

- ☐ No. Go to Part 11.
☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60.	Patents, copyrights, trademarks, and trade secrets			
61.	Internet domain names and websites <u>arborc.com</u>	\$0.00		\$0.00

62. **Licenses, franchises, and royalties**
63. **Customer lists, mailing lists, or other compilations**
64. **Other intangibles, or intellectual property**
65. **Goodwill**

66. **Total of Part 10.** **\$0.00**
Add lines 60 through 65. Copy the total to line 89.

67. **Do your lists or records include personally identifiable information of customers** (as defined in 11 U.S.C. §§ 101(41A) and 107?)
☒ No
☐ Yes

68. **Is there an amortization or other similar schedule available for any of the property listed in Part 10?**
☒ No
☐ Yes

69. **Has any of the property listed in Part 10 been appraised by a professional within the last year?**
☒ No
☐ Yes

Debtor Arbor Construction, LLC Case number (If known) _____
Name

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

☐ No. Go to Part 12.

☒ Yes Fill in the information below.

Current value of
debtor's interest

71. Notes receivable

Description (include name of obligor)

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

**Employer Retention Credit / Employee Wages for tax
years 2021 and 2022.**

Tax year **21' & 22'**

\$200,000.00

73. Interests in insurance policies or annuities

**74. Causes of action against third parties (whether or not a lawsuit
has been filed)**

**75. Other contingent and unliquidated claims or causes of action of
every nature, including counterclaims of the debtor and rights to
set off claims**

76. Trusts, equitable or future interests in property

77. Other property of any kind not already listed *Examples: Season tickets,
country club membership*

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$200,000.00

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

☒ No

☐ Yes

Debtor Arbor Construction, LLC Case number (if known) _____
Name

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	<u>\$44,161.08</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$9,676.50</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$0.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$730.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$6,495.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$58,531.50</u>	
88. Real property. <i>Copy line 56, Part 9.....></i>		<u>\$10,827,500.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ <u>\$200,000.00</u>	
91. Total. Add lines 80 through 90 for each column	<u>\$319,594.08</u>	+ 91b. <u>\$10,827,500.00</u>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<u>\$11,147,094.08</u>

LIST NO. 19

Description	QTY
2x4's - Multiple	
2x6's - Multiple	
2x10's - Multiple	
3/4" T&G unfinished oak wood flooring	
Miscellaneous interior trim pieces	
Windows	
Exterior Doors	
Nails	
Screws & Bolts	
Miscellaneous framing connectors	
Random boxes of tile and grout	
Miscellaneous pieces of tile setting materials	
Tubs	2
Vanities	2
Base cabinets	2
Sheets of OSB	
Tree save fencing	

Total: \$500.00

LIST NO. 39

Location	Item	Quantity	Condition	Value	Total
DP Office (Brian Sr.)	White Board (Large)	1	Good	\$ 40.00	\$ 40.00
	Laser Printer	1	Fair	\$ 25.00	\$ 25.00
Sales Office (Tish Macuga)	Glass Dry-Erase (Small)	1	Good	\$ 25.00	\$ 25.00
	Bulletin Board	1	Good	\$ 15.00	\$ 15.00
CFO Office (Mark Hedrick)	Desk Chair	2	Fair	\$ 20.00	\$ 40.00
	Book Shelf	1	Good	\$ 20.00	\$ 20.00
	Trash Can	1	Good	\$ 2.50	\$ 2.50
Admin Office (Jay Patel)	Desk	1	Good	\$ 50.00	\$ 50.00
	Laser Printer - B&W	1	Good	\$ 20.00	\$ 20.00
	White Board (Med)	1	Good	\$ 20.00	\$ 20.00
	Trash Can	1	Good	\$ 2.50	\$ 2.50
Purchasing Office (Brian Macuga Jr.)	Desk	1	Good	\$ 50.00	\$ 50.00
	Bulletin Board	1	Good	\$ 10.00	\$ 10.00
	Glass White Board (Med)	1	Good	\$ 40.00	\$ 40.00
	Trash Can	1	Good	\$ 2.50	\$ 2.50
	Fixtures	2	Good	\$ 5.00	\$ 10.00
Controller Office (Kevin Winchester)	Desk	2	Good	\$ 50.00	\$ 100.00
	Desk Chair	2	Good	\$ 20.00	\$ 40.00
	Bulletin Board	1	Good	\$ 5.00	\$ 5.00
	Metal Filing Cabinet (Large)	2	Fair	\$ 25.00	\$ 50.00
	Metal Filing Cabinet (Small)	1	Fair	\$ 15.00	\$ 15.00
	Laser Printer - B&W	1	Good	\$ 25.00	\$ 25.00
	Trash Can	1	Good	\$ 2.50	\$ 2.50
	Small Wooden Shelf	1	Good	\$ 15.00	\$ 15.00
	White Board (Med)	2	Good	\$ 20.00	\$ 40.00
Design Center	Table	1	Good	\$ 30.00	\$ 30.00
	Metal Chairs	4	Good	\$ 15.00	\$ 60.00
	TV	1	Good	\$ 25.00	\$ 25.00
	Samples	1	Multiple	\$ -	\$ -

Training

Multi-Purpose Table	8	Good	\$	50.00	\$	400.00
Conference Chair	10	Good	\$	15.00	\$	150.00
White Board (Large)	3	Good	\$	40.00	\$	120.00
Flat Screen TV	2	Excellent	\$	150.00	\$	300.00
Trash Can	1	Good	\$	2.50	\$	2.50

Corridor

Inkjet Printer	1	Good	\$	35.00	\$	35.00
Inkjet Printer	1	Broken	\$	-	\$	-
Book Shelf	1	Good	\$	50.00	\$	50.00
Step Stool	1	Fair	\$	5.00	\$	5.00

Open Space

Bulletin Board	1	Good	\$	10.00	\$	10.00
Trash Can	1	Good	\$	2.50	\$	2.50
Inbox	1	Fair	\$	10.00	\$	10.00

AP Office

Desk	1	Good	\$	50.00	\$	50.00
Desk Chair	2	Good	\$	20.00	\$	40.00
White Board (Med)	1	Good	\$	35.00	\$	35.00

Admin Office

Bulletin Board	2	Good	\$	5.00	\$	10.00
White Board (Small)	1	Good	\$	20.00	\$	20.00
Trash Can	1	Good	\$	2.50	\$	2.50

Land Office

White Board (Large)	1	Good	\$	40.00	\$	40.00
Trash Can	1	Good	\$	2.50	\$	2.50

Breakroom

Refrigerator	1	Fair	\$	100.00	\$	100.00
Misc. Kitchen Supplies	1	Good	\$	25.00	\$	25.00
Metal Trash Can	1	Good	\$	10.00	\$	10.00

Total \$ 2,200.00

LIST NO. 41

Location	Item	Quantity	Condition	Value	Total	
Computer Equipment / Phones	Ipad	3	Good	\$ 35.00	\$ 105.00	
	Iphones	6	Poor	\$ 15.00	\$ 90.00	
	Keyboards	3	Good	\$ 5.00	\$ 15.00	
	Tablet	1	Poor	\$ 5.00	\$ 5.00	
	MacBook Pro	1	Locked	\$ 500.00	\$ 500.00	(Subject to Lease)
	MacBook Pro	1	Stolen	\$ -	\$ -	(Subject to Lease)
	MacBook Air	5	Good	\$ 350.00	\$ 1,750.00	(Subject to Lease)
	iMac - Desktop	3	Good	\$ 500.00	\$ 1,500.00	(Subject to Lease)
	Desktop Phone - Verizon	6	Good	\$ 25.00	\$ 150.00	
	Cordless Phone	1	Fair	\$ 5.00	\$ 5.00	
	Monitor	1	Fair	\$ 25.00	\$ 25.00	
	Auxiliary Monitor	1	Good	\$ 150.00	\$ 150.00	
				Total	\$ 4,295.00	

LIST NO. 50

Description	QTY	Amount	Total
Vacuum	1	\$ 5.00	\$ 5.00
Christmas Tree	1	\$ 5.00	\$ 5.00
Misc. Clothing - Arbor Gear	1	\$ 20.00	\$ 20.00
Vacuum	1	\$ 5.00	\$ 5.00
Flatbed Cart	1	\$ 25.00	\$ 25.00
Scaffolding Section	3	\$ 75.00	\$ 225.00
Industrial Shelving	2	\$ 75.00	\$ 150.00
Industrial Shelving - Low Boy	2	\$ 50.00	\$ 100.00
Rolling Scaffolding	2	\$ 40.00	\$ 80.00
Refrigerator	1	\$ 100.00	\$ 100.00
Range	1	\$ 100.00	\$ 100.00
Microwave	1	\$ 25.00	\$ 25.00
Dishwasher	1	\$ 25.00	\$ 25.00
Misc. Small tools (Paint / Drywall)	1	\$ 25.00	\$ 25.00
Misc. Squeegees	1	\$ 25.00	\$ 25.00
Refrigerator	1	\$ 100.00	\$ 100.00
Floor Mat	1	\$ 1.00	\$ 1.00
Throw Pillows	4	\$ 1.00	\$ 4.00
Fake Plant	1	\$ 1.00	\$ 1.00
Candy Jar	1	\$ 0.50	\$ 0.50
Surface Mount Light Fixtures	2	\$ 5.00	\$ 10.00
		Total	\$ 1,031.50

Fill in this information to identify the case:

Debtor name **Arbor Construction, LLC**

United States Bankruptcy Court for the: **WESTERN DISTRICT OF NORTH CAROLINA**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
2.1	84 Lumber Company <small>Creditor's Name</small> 1019 Route 519 Eighty Four, PA 15330-2813 <small>Creditor's mailing address</small> beverly.goins@84lumber.com <small>Creditor's email address, if known</small> Date debt was incurred Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 9472 Caddell Dr, Indian Land, SC 29707 Describe the lien Mechanic's Lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$41,003.13	\$475,000.00

2.2	84 Lumber Company <small>Creditor's Name</small> 1019 Route 519 Eighty Four, PA 15330-2813 <small>Creditor's mailing address</small> beverly.goins@84lumber.com <small>Creditor's email address, if known</small> Date debt was incurred 01/26/24 Last 4 digits of account number Do multiple creditors have an interest in the same property?	Describe debtor's property that is subject to a lien 1730 Burnette St, Lancaster, SC 29720 Describe the lien Mechanic's Lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply	\$2,033.68	\$262,000.00
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Debtor **Arbor Construction, LLC** Case number (if known) _____
Name

- ☐ No ☐ Contingent
☒ Yes. Specify each creditor, including this creditor and its relative priority. ☐ Unliquidated
☒ Disputed

1. 84 Lumber Company
 2. MTBM LLC
 3. Danco Plumbing Services, LLC
 4. Campbell Building Solutions, LLC
 5. Campbell Building Solutions, LLC

2.3 84 Lumber Company

Creditor's Name

1019 Route 519
 Eighty Four, PA 15330-2813

Creditor's mailing address

beverly.goins@84lumber.com

Creditor's email address, if known

Date debt was incurred

01/26/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☐ No ☒ Yes. Specify each creditor, including this creditor and its relative priority.

1. 84 Lumber Company
 2. Stone Pro Grading
 3. Campbell Building Solutions, LLC
 4. Charlotte Lanehart Electric Co., Inc.
 5. Ryanco Construction, LLC

Describe debtor's property that is subject to a lien

1845 Sunny Lane, Lancaster, SC 29720

\$21,645.18

\$272,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.4 84 Lumber Company

Creditor's Name

1019 Route 519
 Fort Mill, SC 29708

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

01/26/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

1210 Old Greenbriar, Lancaster, SC 29720

\$24,874.92

\$240,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Arbor Construction, LLC** Case number (if known)

Name

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

1. 84 Lumber Company
2. Stone Pro Grading
3. Builders FirstSource, Inc
4. Danco Plumbing Services, LLC
5. Charlotte Lanehart Electric Co., Inc.
6. Campbell Building Solutions, LLC
7. Ryanco Construction, LLC

☐ Contingent

☐ Unliquidated

☒ Disputed

2.5 **84 Lumber Company**

Creditor's Name

1019 Route 519
Fort Mill, SC 29708

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

01/26/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

1. 84 Lumber Company
2. MTBM LLC
3. Charlotte Lanehart Electric Co., Inc.
4. Danco Plumbing Services, LLC
5. Campbell Building Solutions, LLC
6. Ryanco Construction, LLC

Describe debtor's property that is subject to a lien

9472 Caddell Rd, Indian Land, SC 29707

\$40,003.13

\$380,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.6 **AC5 Enterprises, LLC**

Creditor's Name

8302 Marcliffe Court
Waxhaw, NC 28173

Creditor's mailing address

christopher.augenstein@gmail.com

Creditor's email address, if known

Date debt was incurred

5/24/23

Describe debtor's property that is subject to a lien

9472 Caddell Road, Indian Land, SC 29707

\$77,671.23

\$380,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.7 AC5 Enterprises, LLC

Creditor's Name

**8302 Marcliffe Court
Waxhaw, NC 28173**

Creditor's mailing address

**christopher.augenstein@g
mail.com**

Creditor's email address, if known

Date debt was incurred

5/24/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1830 Sunny Lane, Lancaster, SC 29720

Unknown

\$315,400.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

2.8 AC5 Enterprises, LLC

Creditor's Name

**8302 Marcliffe Court
Waxhaw, NC 28173**

Creditor's mailing address

**christopher.augenstein@g
mail.com**

Creditor's email address, if known

Date debt was incurred

5/24/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1519 Oakwood Avenue, Lancaster, SC 29720

Unknown

\$280,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

2.9 AC5 Enterprises, LLC

Creditor's Name

**8302 Marcliffe Court
Waxhaw, NC 28173**

Creditor's mailing address

Describe debtor's property that is subject to a lien

1523 Oakwood Avenue, Lancaster, SC 29720

Unknown

\$280,000.00

Describe the lien

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

**christopher.augenstein@g
mail.com**

Creditor's email address, if known

Date debt was incurred

5/24/23

Last 4 digits of account number

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
0

Ally Bank

Creditor's Name

**c/o Registered Agent
160 Mine Lake Court Suite
200
Raleigh, NC 27615-6417**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

Car Loan: 2022 Jeep Wagoneer

\$61,734.48

\$48,000.00

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
1

Builders FirstSource, Inc

Creditor's Name

**PO Box 100932
Atlanta, GA 30384**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2/20/24

Last 4 digits of account number

Do multiple creditors have an
interest in the same property?

Describe debtor's property that is subject to a lien

1210 Old Greenbriar, Lancaster, SC 29720

\$3,293.05

\$240,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.4

☐ Contingent

☐ Unliquidated

☒ Disputed

<div style="border: 1px solid black; padding: 2px;">2.1 2</div>	Builders FirstSource, Inc <small>Creditor's Name</small> PO Box 100932 Atlanta, GA 30384 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred 03/05/24 Last 4 digits of account number Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. 1. Campbell Building Solutions, LLC 2. Builders FirstSource, Inc	Describe debtor's property that is subject to a lien 2508 Lazy Oak Dr, Lancaster, SC 29720 Describe the lien Mechanic's Lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$4,230.29	\$327,000.00
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<div style="border: 1px solid black; padding: 2px;">2.1 3</div>	Builders FirstSource, Inc <small>Creditor's Name</small> PO Box 100932 Atlanta, GA 30384 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred 02/20/24 Last 4 digits of account number Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. 1. Builders FirstSource, Inc 2. Charlotte Lanehart Electric Co., Inc.	Describe debtor's property that is subject to a lien 341 Buckelew Street, Lancaster, SC 29720 Describe the lien Mechanic's Lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$13,203.54	\$245,000.00
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<div style="border: 1px solid black; padding: 2px;">2.1 4</div>	Builders FirstSource, Inc	Describe debtor's property that is subject to a lien	\$13,203.54	\$245,000.00
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Debtor Arbor Construction, LLC <hr/> Name <hr/> Creditor's Name <hr/> PO Box 100932 Atlanta, GA 30384 <hr/> Creditor's mailing address <hr/> <hr/> Creditor's email address, if known <hr/> Date debt was incurred 02/20/24 Last 4 digits of account number <hr/> Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. 1. MTBM LLC 2. Builders FirstSource, Inc 3. Charlotte Lanehart Electric Co., Inc. 4. Danco Plumbing Services, LLC	Case number (if known) _____ <hr/> 333 Buckelew Street, Lancaster, SC 29720 <hr/> Describe the lien Mechanic's Lien <hr/> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) <hr/> As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed
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2.1 5	Builders FirstSource, Inc <hr/> Creditor's Name <hr/> PO Box 100932 Atlanta, GA 30384 <hr/> Creditor's mailing address <hr/> <hr/> Creditor's email address, if known <hr/> Date debt was incurred 02/20/24 Last 4 digits of account number <hr/> Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. 1. MTBM LLC 2. Builders FirstSource, Inc 3. Charlotte Lanehart Electric Co., Inc.	Describe debtor's property that is subject to a lien <hr/> 337 Buckelew Street, Lancaster, SC 29720 <hr/> Describe the lien Mechanic's Lien <hr/> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) <hr/> As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$13,203.54 <hr/>	\$250,000.00 <hr/>
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2.1 6	Builders FirstSource, Inc. <hr/> Creditor's Name <hr/> PO Box 100932 Atlanta, GA 30384 <hr/> Creditor's mailing address <hr/>	Describe debtor's property that is subject to a lien <hr/> 2522 Lazy Oak, Lancaster, SC 29720 <hr/> Describe the lien Mechanic's Lien <hr/>	\$4,230.29 <hr/>	\$340,000.00 <hr/>
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Debtor **Arbor Construction, LLC** Case number (if known)

Name

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

02/20/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

1. Ryanco Construction, LLC

2. Builders FirstSource, Inc.

3. Campbell Building Solutions, LLC

4. Campbell Building Solutions, LLC

5. Charlotte Lanehart Electric Co., Inc.

6. Professional Builders Supply

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.1 **Campbell Building Solutions, LLC**

Creditor's Name

P O Box 3456

Mooreville, NC 28117

Creditor's mailing address

Describe debtor's property that is subject to a lien

1210 Old Greenbriar, Lancaster, SC 29720

\$13,591.96

\$240,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

03/05/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.4

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.1 **Campbell Building Solutions, LLC**

Creditor's Name

PO Box 3456

Mooreville, NC 28117

Creditor's mailing address

Describe debtor's property that is subject to a lien

1730 Burnette St, Lancaster, SC 29720

\$14,452.30

\$262,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Creditor's email address, if known

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

Date debt was incurred

03/01/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.2

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.1
9 **Campbell Building Solutions, LLC**

Creditor's Name

PO Box 3456

Mooreville, NC 28117

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

03/05/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.2

Describe debtor's property that is subject to a lien

1730 Burnette St, Lancaster, SC 29720

\$6,101.00

\$262,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.2
0 **Campbell Building Solutions, LLC**

Creditor's Name

PO Box 3456

Mooreville, NC 28117

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

03/01/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.3

Describe debtor's property that is subject to a lien

1845 Sunny Lane, Lancaster, SC 29720

\$13,751.96

\$272,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

Debtor **Arbor Construction, LLC** Case number (if known) _____

2.2 1	Campbell Building Solutions, LLC <small>Creditor's Name</small> PO Box 3456 Mooreville, NC 28117 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred 03/04/24 Last 4 digits of account number Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. Specified on line 2.12	Describe debtor's property that is subject to a lien 2508 Lazy Oak Dr, Lancaster, SC 29720 Describe the lien Mechanic's Lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$8,699.00	\$327,000.00
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2.2 2	Campbell Building Solutions, LLC <small>Creditor's Name</small> PO Box 3456 Mooreville, NC 28117 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred 03/04/24 Last 4 digits of account number Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. Specified on line 2.16	Describe debtor's property that is subject to a lien 2522 Lazy Oak, Lancaster, SC 29720 Describe the lien Mechanic's Lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$8,699.00	\$340,000.00
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2.2 3	Campbell Building Solutions, LLC <small>Creditor's Name</small> PO Box 3456 Mooreville, NC 28117 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred 03/05/24	Describe debtor's property that is subject to a lien 2522 Lazy Oak, Lancaster, SC 29720 Describe the lien Mechanic's Lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No	\$8,265.00	\$340,000.00
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Debtor **Arbor Construction, LLC** Case number (if known) _____
Name

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.16

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.2
4 **Campbell Building Solutions, LLC**

Creditor's Name

**PO Box 3456
Mooresville, NC 28117**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

03/05/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.5

Describe debtor's property that is subject to a lien

9472 Caddell Rd, Indian Land, SC 29707

\$16,178.51

\$380,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.2
5 **Cedar Advance**

Creditor's Name

**5401 Collins Avenue CU-9A
Miami Beach, FL 33140**

Creditor's mailing address

simon@cedaradvance.com

Creditor's email address, if known

Date debt was incurred

11/27/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

Blanket Lien

\$216,666.64

\$0.00

Describe the lien

UCC

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.2
6 **Charles Mark Hedrick**

Describe debtor's property that is subject to a lien

\$315,945.21

\$285,000.00

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

Creditor's Name

**128 E. Carson Blvd
Charlotte, NC 28203**

Creditor's mailing address

markhedrick62@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

2644 Downey Drive, Lancaster, SC 29720

Describe the lien

Mortgage

Is the creditor an insider or related party?

☐ No

☒ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
7

Charles Mark Hedrick

Creditor's Name

**128 E. Carson Blvd
Charlotte, NC 28203**

Creditor's mailing address

markhedrick62@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2636 Downey Drive, Lancaster, SC 29720

Unknown

\$290,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☐ No

☒ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
8

Charles Mark Hedrick

Creditor's Name

**128 E. Carson Blvd
Charlotte, NC 28203**

Creditor's mailing address

markhedrick62@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Describe debtor's property that is subject to a lien

1048 Garnette Road, Lancaster, SC 29720

Unknown

\$360,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☐ No

☒ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
9

Charles Mark Hedrick

Creditor's Name

**128 E. Carson Blvd
Charlotte, NC 28203**

Creditor's mailing address

markhedrick62@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1730 Burnette Road, Lancaster, SC 29720

Unknown

\$262,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☐ No

☒ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3
0

Charles Mark Hedrick

Creditor's Name

**128 E. Carson Blvd
Charlotte, NC 28203**

Creditor's mailing address

markhedrick62@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

418 Kershaw Street, Lancaster, SC 29720

Unknown

\$265,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☐ No

☒ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3
1

Charles Mark Hedrick

Creditor's Name

**128 E. Carson Blvd
Charlotte, NC 28203**

Creditor's mailing address

Describe debtor's property that is subject to a lien

422 Kershaw Street, Lancaster, SC 29720

Unknown

\$265,000.00

Describe the lien

Debtor **Arbor Construction, LLC** Case number (if known)

Name

markhedrick62@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Mortgage

Is the creditor an insider or related party?

☐ No

☒ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3
2

Charles Mark Hedrick

Creditor's Name

**128 E. Carson Blvd
Charlotte, NC 28203**

Creditor's mailing address

markhedrick62@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

341 Buckelew Street, Lancaster, SC 29720

Unknown

\$245,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☐ No

☒ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3
3

Charles Mark Hedrick

Creditor's Name

**128 E. Carson Blvd
Charlotte, NC 28203**

Creditor's mailing address

markhedrick62@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

337 Buckelew Street, Lancaster, SC 29720

Unknown

\$250,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☐ No

☒ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3
4

Charles Mark Hedrick

Creditor's Name

**128 E. Carson Blvd
Charlotte, NC 28203**

Creditor's mailing address

markhedrick62@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

333 Buckelew Street, Lancaster, SC 29720

Unknown

\$245,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☐ No

☒ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3
5

Charlotte Lanehart Electric Co., Inc.

Creditor's Name

**3716 Centre Circle
Fort Mill, SC 29715**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

03/05/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.4

Describe debtor's property that is subject to a lien

1210 Old Greenbriar, Lancaster, SC 29720

\$6,965.00

\$240,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.3
6

Charlotte Lanehart Electric Co., Inc.

Creditor's Name

**3716 Centre Circle
Fort Mill, SC 29715**

Creditor's mailing address

Describe debtor's property that is subject to a lien

1845 Sunny Lane, Lancaster, SC 29720

\$7,110.00

\$272,000.00

Describe the lien

Mechanic's Lien

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

03/05/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☐ No
☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.3

As of the petition filing date, the claim is:

Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed

2.3
7

Charlotte Lanehart Electric Co., Inc.

Creditor's Name

**3716 Centre Circle
Fort Mill, SC 29715**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

03/05/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☐ No
☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.16

Describe debtor's property that is subject to a lien

2522 Lazy Oak, Lancaster, SC 29720

\$3,633.00

\$340,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed

2.3
8

Charlotte Lanehart Electric Co., Inc.

Creditor's Name

**3716 Centre Circle
Fort Mill, SC 29715**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

02/23/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

333 Buckelew Street, Lancaster, SC 29720

\$3,004.00

\$245,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.14

☐ Contingent

☐ Unliquidated

☒ Disputed

2.3
9 **Charlotte Lanehart Electric Co., Inc.**

Creditor's Name

**3716 Centre Circle
Fort Mill, SC 29715**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

02/23/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.15

Describe debtor's property that is subject to a lien

337 Buckelew Street, Lancaster, SC 29720

\$3,004.00

\$250,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.4
0 **Charlotte Lanehart Electric Co., Inc.**

Creditor's Name

**3716 Centre Circle
Fort Mill, SC 29715**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

02/23/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.13

Describe debtor's property that is subject to a lien

341 Buckelew Street, Lancaster, SC 29720

\$3,004.00

\$245,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.4
1 **Charlotte Lanehart Electric Co., Inc.**

Creditor's Name

**3716 Centre Circle
Fort Mill, SC 29715**

Creditor's mailing address

Describe debtor's property that is subject to a lien

418 Kershaw Street, Lancaster, SC 29720

\$3,004.00

\$265,000.00

Describe the lien

Mechanic's Lien

Debtor **Arbor Construction, LLC** Case number (if known)

Name

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

02/23/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☐ No
☒ Yes. Specify each creditor, including this creditor and its relative priority.

1. Charlotte Lanehart Electric Co., Inc.
2. Danco Plumbing Services, LLC

As of the petition filing date, the claim is:

Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed

2.4 **Charlotte Lanehart Electric Co., Inc.**

2

Creditor's Name

3716 Centre Circle
Fort Mill, SC 29715

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

02/23/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☐ No
☒ Yes. Specify each creditor, including this creditor and its relative priority.

1. Charlotte Lanehart Electric Co., Inc.
2. Danco Plumbing Services, LLC

Describe debtor's property that is subject to a lien

422 Kershaw Street, Lancaster, SC 29720

\$3,004.00

\$265,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed

2.4 **Charlotte Lanehart Electric Co., Inc.**

3

Creditor's Name

3716 Centre Circle
Fort Mill, SC 29715

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

02/23/24

Last 4 digits of account number

Describe debtor's property that is subject to a lien

9472 Caddell Rd, Indian Land, SC 29707

\$5,232.00

\$380,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Debtor **Arbor Construction, LLC** Case number (if known)

Name

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.5

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.4 Clawson Family Revocable Trust

Creditor's Name

**9278 Whistling Straits Drive
Indian Land, SC 29707**

Creditor's mailing address

clawsonron@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2644 Downey Drive, Lancaster, SC 29720

\$105,315.07

\$285,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4 Clawson Family Revocable Trust

Creditor's Name

**9278 Whistling Straits Drive
Indian Land, SC 29707**

Creditor's mailing address

clawsonron@gmail.com

Creditor's email address, if known

Date debt was incurred

9/18/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2508 Lazy Oak Dr, Lancaster SC 29720

\$26,842.47

\$327,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4 Clawson Family Revocable Trust

Describe debtor's property that is subject to a lien

Unknown

\$340,000.00

Debtor **Arbor Construction, LLC** Case number (if known)

Name

Creditor's Name

**9278 Whistling Straits Drive
Indian Land, SC 29707**

Creditor's mailing address

clawsonron@gmail.com

Creditor's email address, if known

Date debt was incurred

9/18/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

2522 Lazy Oak Dr, Lancaster, SC 29720

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4
7

Clawson Family Revocable Trust

Creditor's Name

**9278 Whistling Straits Drive
Indian Land, SC 29707**

Creditor's mailing address

clawsonron@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2636 Downey Drive, Lancaster, SC 29720

Unknown

\$290,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4
8

Clawson Family Revocable Trust

Creditor's Name

**9278 Whistling Straits Drive
Indian Land, SC 29707**

Creditor's mailing address

clawsonron@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Describe debtor's property that is subject to a lien

1048 Garnette Road, Lancaster, SC 29720

Unknown

\$360,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4 **Clawson Family Revocable Trust**

Creditor's Name

**9278 Whistling Straits Drive
Indian Land, SC 29707**

Creditor's mailing address

clawsonron@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1730 Burnette St, Lancaster, SC 29720

Unknown

\$262,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.5 **Clawson Family Revocable Trust**

Creditor's Name

**9278 Whistling Straits Drive
Indian Land, SC 29707**

Creditor's mailing address

clawsonron@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

418 Kershaw Street, Lancaster, SC 29720

Unknown

\$265,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.5 **Clawson Family Revocable Trust**

Creditor's Name

**9278 Whistling Straits Drive
Indian Land, SC 29707**

Describe debtor's property that is subject to a lien

422 Kershaw Street, Lancaster, SC 29720

Unknown

\$265,000.00

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

Creditor's mailing address

clawsonron@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.5 Clawson Family Revocable Trust

2

Creditor's Name

**9278 Whistling Straits Drive
Indian Land, SC 29707**

Creditor's mailing address

clawsonron@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

341 Buckelew Street, Lancaster, SC 29720

Unknown

\$245,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.5 Clawson Family Revocable Trust

3

Creditor's Name

**9278 Whistling Straits Drive
Indian Land, SC 29707**

Creditor's mailing address

clawsonron@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

337 Buckelew Street, Lancaster, SC 29720

Unknown

\$250,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Arbor Construction, LLC** Case number (if known) _____
Name

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.
- ☐ Contingent
☐ Unliquidated
☐ Disputed

2.5 4	Clawson Family Revocable Trust Creditor's Name 9278 Whistling Straits Drive Indian Land, SC 29707 Creditor's mailing address clawsonron@gmail.com Creditor's email address, if known Date debt was incurred 4/26/23 Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 333 Buckelew Street, Lancaster, SC 29720 Describe the lien Mortgage Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$245,000.00
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2.5 5	CloudFund LLC Creditor's Name 19505 Biscayne Blvd Suite 2350 Aventura, FL 33180 Creditor's mailing address PF1@atlasadvancegroup.com Creditor's email address, if known Date debt was incurred 12/26/23 Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien Blanket Lien Describe the lien UCC Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$120,750.00	\$0.00
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2.5 6	Dan & Penelope Macuga Trust Creditor's Name 601 Belle Meade Court Waxhaw, NC 28173 Creditor's mailing address	Describe debtor's property that is subject to a lien 212 Lester Davis Rd, Waxhaw NC, 28173 Describe the lien Deed of Trust	\$59,523.29	\$925,000.00
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Debtor **Arbor Construction, LLC** Case number (if known)

Name

damacuga@msn.com

Creditor's email address, if known

Date debt was incurred

3/21/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.5
7

Dan & Penelope Macuga Trust

Creditor's Name

**601 Belle Meade Court
Waxhaw, NC 28173**

Creditor's mailing address

damacuga@msn.com

Creditor's email address, if known

Date debt was incurred

7/28/22

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1549 Riverview Cir, Fort Lawn, SC 29714

\$30,293.15

\$540,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.5
8

Dan & Penelope Macuga Trust

Creditor's Name

**601 Belle Meade Court
Waxhaw, NC 28173**

Creditor's mailing address

damacuga@msn.com

Creditor's email address, if known

Date debt was incurred

12/15/20

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

1210 Old Greenbriar Drive, Lancaster, SC 29720

\$65,630.13

\$282,500.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Arbor Construction, LLC** Case number (if known) _____
Name

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.
- ☐ Contingent
☐ Unliquidated
☐ Disputed

2.5 9	Danco Plumbing Services, LLC <small>Creditor's Name</small> 424 W Old Limestone Road York, SC 29745 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred 02/27/24 Last 4 digits of account number Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. Specified on line 2.4	Describe debtor's property that is subject to a lien 1210 Old Greenbriar, Lancaster, SC 29720 <hr/> Describe the lien Mechanic's Lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$5,326.75 <hr/> \$240,000.00 <hr/>
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2.6 0	Danco Plumbing Services, LLC <small>Creditor's Name</small> 424 W Old Limestone Road York, SC 29745 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred 02/27/24 Last 4 digits of account number Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. Specified on line 2.2	Describe debtor's property that is subject to a lien 1730 Burnette St, Lancaster, SC 29720 <hr/> Describe the lien Mechanic's Lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$8,575.02 <hr/> \$262,000.00 <hr/>
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2.6 1	Danco Plumbing Services, LLC <small>Creditor's Name</small> 424 W Old Limestone Road York, SC 29745 <small>Creditor's mailing address</small>	Describe debtor's property that is subject to a lien 333 Buckelew Street, Lancaster, SC 29720 <hr/> Describe the lien Mechanic's Lien	\$3,393.81 <hr/> \$245,000.00 <hr/>
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Debtor **Arbor Construction, LLC** Case number (if known)

Name

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

02/27/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☐ No
☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.14

As of the petition filing date, the claim is:

Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed

2.6 **Danco Plumbing Services, LLC**

Creditor's Name

**424 W Old Limestone Road
York, SC 29745**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

02/27/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☐ No
☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.41

Describe debtor's property that is subject to a lien

418 Kershaw Street, Lancaster, SC 29720

\$1,830.00

\$265,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed

2.6 **Danco Plumbing Services, LLC**

Creditor's Name

**424 W Old Limestone Road
York, SC 29745**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

02/27/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

422 Kershaw Street, Lancaster, SC 29720

\$1,798.00

\$265,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.42

☐ Contingent

☐ Unliquidated

☒ Disputed

2.6
4 **Danco Plumbing Services, LLC**

Creditor's Name

**424 W Old Limestone Road
York, SC 29745**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

02/27/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.5

Describe debtor's property that is subject to a lien

9472 Caddell Rd, Indian Land, SC 29707

\$7,210.76

\$380,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.6
5 **Daniel Macuga, Jr.**

Creditor's Name

**8995 Upper Lando Lane
Park City, UT 84098**

Creditor's mailing address

dan.macuga@us.usana.com

Creditor's email address, if known

Date debt was incurred

10/24/22

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1549 Riverview Cir, Fort Lawn, SC 29714

\$29,449.31

\$540,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.6
6 **Daniel Macuga, Jr.**

Creditor's Name

**8995 Upper Lando Lane
Park City, UT 84098**

Creditor's mailing address

Describe debtor's property that is subject to a lien

1541 Riverview Cir, Fort Lawn, SC 29714

\$33,697.26

\$550,000.00

Describe the lien

Mortgage

Debtor **Arbor Construction, LLC** Case number (if known)

Name

dan.macuga@us.usana.com

Creditor's email address, if known

Date debt was incurred
8/7/21

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent
☐ Unliquidated
☐ Disputed

2.6
7

Devinney Holdings, Inc

Creditor's Name

19017 Peninsula Club Drive
Cornelius, NC 28031

Creditor's mailing address

devinneyshawn@gmail.com

Creditor's email address, if known

Date debt was incurred
5/24/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

9472 Caddell Road, Indian Land, SC 29707

\$264,082.19

\$380,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent
☐ Unliquidated
☐ Disputed

2.6
8

Devinney Holdings, Inc

Creditor's Name

19017 Peninsula Club Drive
Cornelius, NC 28031

Creditor's mailing address

devinneyshawn@gmail.com

Creditor's email address, if known

Date debt was incurred
5/24/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

1830 Sunny Lane, Lancaster, SC 29720

Unknown

\$315,400.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

☐ Contingent

☐ Unliquidated

☐ Disputed

2.6
9

Devinney Holdings, Inc

Creditor's Name

**19017 Peninsula Club Drive
Cornelius, NC 28031**

Creditor's mailing address

**devinneyshawn@gmail.co
m**

Creditor's email address, if known

Date debt was incurred

5/24/23

Last 4 digits of account number

**Do multiple creditors have an
interest in the same property?**

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1519 Oakwood Avenue, Lancaster, SC 29720

Unknown

\$280,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.7
0

Devinney Holdings, Inc

Creditor's Name

**19017 Peninsula Club Drive
Cornelius, NC 28031**

Creditor's mailing address

**devinneyshawn@gmail.co
m**

Creditor's email address, if known

Date debt was incurred

5/24/23

Last 4 digits of account number

**Do multiple creditors have an
interest in the same property?**

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1523 Oakwood Avenue, Lancaster, SC 29720

Unknown

\$280,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.7
1

Edge 5 Realty

Creditor's Name

**PO Box 78914
Charlotte, NC 28271**

Creditor's mailing address

Describe debtor's property that is subject to a lien

302 Lester Davis Drive, Waxhaw NC, 28173

\$143,342.31

\$950,000.00

Describe the lien

Deed of Trust

Debtor **Arbor Construction, LLC** Case number (if known)

Name

scott@edge5realty.com

Creditor's email address, if known

Date debt was incurred

11/24/22

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.7
2

Edge 5 Realty

Creditor's Name

PO Box 78914

Charlotte, NC 28271

Creditor's mailing address

scott@edge5realty.com

Creditor's email address, if known

Date debt was incurred

11/24/22

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

212 Lester Davis Drive, Waxhaw, NC 28173

Unknown

\$925,000.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.7
3

Family First Properties, LLC

Creditor's Name

PO Box 752783

Memphis, TN 38175

Creditor's mailing address

rcrawl2001@gmail.com

Creditor's email address, if known

Date debt was incurred

10/10/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

2508 Lazy Oak Dr, Lancaster SC 29720

\$26,842.47

\$327,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Arbor Construction, LLC** Case number (if known) _____
Name

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.
- ☐ Contingent
☐ Unliquidated
☐ Disputed

2.7 4	Family First Properties, LLC <small>Creditor's Name</small> PO Box 752783 Memphis, TN 38175 <small>Creditor's mailing address</small> rcrawl2001@gmail.com <small>Creditor's email address, if known</small> Date debt was incurred 10/10/23 Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 2522 Lazy Oak Dr, Lancaster SC 29720 Describe the lien Mortgage Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown \$399,999.00
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2.7 5	FC Marketplace, LLC <small>Creditor's Name</small> 747 Front St 4th Floor San Francisco, CA 94111 <small>Creditor's mailing address</small> us-collections@fundingcirc le.com <small>Creditor's email address, if known</small> Date debt was incurred 2/4/19 Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien Blanket Lien Describe the lien UCC Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$5,400.00 \$0.00
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2.7 6	Howard E. Strickland, Jr. <small>Creditor's Name</small> 1937 Hickory Drive Lancaster, SC 29720 <small>Creditor's mailing address</small>	Describe debtor's property that is subject to a lien 4087 Taxahaw Rd, Lancaster, SC 29720 Describe the lien Mechanic's Lien	\$85,652.50 \$395,000.00
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Debtor **Arbor Construction, LLC** Case number (if known)

Name

homesoflancasterllc@gmail.com

Creditor's email address, if known

Date debt was incurred

02/15/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

1. Howard E. Strickland, Jr.

2. Ryanco Construction, LLC

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.7
7

Jeanne Baumgartner

Creditor's Name

**2782 North Hills Drive, NE
Atlanta, GA 30305**

Creditor's mailing address

jeannebaumgartner@gmail.com

Creditor's email address, if known

Date debt was incurred

4/6/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

302 Lester Davis Drive, Waxhaw NC, 28173

\$59,041.10

\$950,000.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.7
8

John & Mary Straetmans

Creditor's Name

**10285 Oxford Mill Circle
Alpharetta, GA 30022**

Creditor's mailing address

mstraet@aol.com

Creditor's email address, if known

Date debt was incurred

3/14/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

302 Lester Davis Drive, Waxhaw NC, 28173

\$59,734.25

\$950,000.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

☐ Contingent

☐ Unliquidated

☐ Disputed

2.7
9

John & Mary Straetmans

Creditor's Name

**10285 Oxford Mill Circle
Alpharetta, GA 30022**

Creditor's mailing address

mstraet@aol.com

Creditor's email address, if known

Date debt was incurred

10/25/22

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1541 Riverview Cir, Fort Lawn, SC 29714

\$29,439.72

\$550,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.8
0

John & Mary Straetmans

Creditor's Name

**10285 Oxford Mill Circle
Alpharetta, GA 30022**

Creditor's mailing address

mstraet@aol.com

Creditor's email address, if known

Date debt was incurred

10/28/21

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

302 Lester Davis Drive, Waxhaw NC, 28173

\$32,910.96

\$950,000.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.8
1

Jonathan Polking

Creditor's Name

**4208 Asherton Drive
Charlotte, NC 28226**

Creditor's mailing address

Describe debtor's property that is subject to a lien

1210 Old Greenbriar, Lancaster, SC 29720

\$61,334.00

\$240,000.00

Describe the lien

Mortgage

Debtor **Arbor Construction, LLC** Case number (if known)

Name

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

2.8
2

Kathleen Lynch

Creditor's Name

**3825 Riverbend Road
Charlotte, NC 28210**

Creditor's mailing address

kathleen.lynch@aon.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2644 Downey Drive, Lancaster, SC 29720

\$52,657.53

\$285,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

2.8
3

Kathleen Lynch

Creditor's Name

**3825 Riverbend Road
Charlotte, NC 28210**

Creditor's mailing address

kathleen.lynch@aon.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

2636 Downey Drive, Lancaster, SC 29720

Unknown

\$290,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

☐ Contingent

☐ Unliquidated

☐ Disputed

2.8
4

Kathleen Lynch

Creditor's Name

**3825 Riverbend Road
Charlotte, NC 28210**

Creditor's mailing address

kathleen.lynch@aon.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1048 Garnette Road, Lancaster, SC 29720

Unknown

\$360,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.8
5

Kathleen Lynch

Creditor's Name

**3825 Riverbend Road
Charlotte, NC 28210**

Creditor's mailing address

kathleen.lynch@aon.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1730 Burnette St, Lancaster, SC 29720

Unknown

\$262,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.8
6

Kathleen Lynch

Creditor's Name

**3825 Riverbend Road
Charlotte, NC 28210**

Creditor's mailing address

Describe debtor's property that is subject to a lien

418 Kershaw Street, Lancaster, SC 29720

Unknown

\$265,000.00

Describe the lien

Mortgage

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

kathleen.lynch@aon.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.8
7

Kathleen Lynch

Creditor's Name

**3825 Riverbend Road
Charlotte, NC 28210**

Creditor's mailing address

kathleen.lynch@aon.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

422 Kershaw Street, Lancaster, SC 29720

Unknown

\$265,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.8
8

Kathleen Lynch

Creditor's Name

**3825 Riverbend Road
Charlotte, NC 28210**

Creditor's mailing address

kathleen.lynch@aon.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

341 Buckelew Street, Lancaster, SC 29720

Unknown

\$245,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

☐ Contingent

☐ Unliquidated

☐ Disputed

2.8
9

Kathleen Lynch

Creditor's Name

**3825 Riverbend Road
Charlotte, NC 28210**

Creditor's mailing address

kathleen.lynch@aon.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

337 Buckelew Street, Lancaster, SC 29720

Unknown

\$250,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.9
0

Kathleen Lynch

Creditor's Name

**3825 Riverbend Road
Charlotte, NC 28210**

Creditor's mailing address

kathleen.lynch@aon.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

333 Buckelew Street, Lancaster, SC 29720

Unknown

\$245,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.9
1

MTBM LLC

Creditor's Name

**1201 Industrial Drive
Matthews, NC 28105**

Creditor's mailing address

Describe debtor's property that is subject to a lien

9472 Caddell Rd, Indian Land, SC 29707

\$6,189.00

\$380,000.00

Describe the lien

Mechanic's Lien

Debtor **Arbor Construction, LLC** Case number (if known)

Name

cbralley@mtbmechanical.com

Creditor's email address, if known

Date debt was incurred

02/16/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.5

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.9
2

MTBM LLC

Creditor's Name

**1201 Industrial Drive
Matthews, NC 28105**

Creditor's mailing address

cbralley@mtbmechanical.com

Creditor's email address, if known

Date debt was incurred

02/16/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.15

Describe debtor's property that is subject to a lien

337 Buckelew Street, Lancaster, SC 29720

\$3,838.00

\$250,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.9
3

MTBM LLC

Creditor's Name

**1201 Industrial Drive
Matthews, NC 28105**

Creditor's mailing address

cbralley@mtbmechanical.com

Creditor's email address, if known

Date debt was incurred

02/16/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

333 Buckelew Street, Lancaster, SC 29720

Unknown

\$245,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.14

☐ Contingent

☐ Unliquidated

☒ Disputed

2.9
4

MTBM LLC

Creditor's Name

**1201 Industrial Drive
Matthews, NC 28105**

Creditor's mailing address

cbralley@mtbmechanical.com

Creditor's email address, if known

Date debt was incurred

02/16/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.2

Describe debtor's property that is subject to a lien

1730 Burnette St, Lancaster, SC 29720

\$5,865.00

\$262,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.9
5

MTBM LLC

Creditor's Name

**1201 Industrial Drive
Matthews, NC 28105**

Creditor's mailing address

cbralley@mtbmechanical.com

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

422 Kershaw Street, Lancaster, SC 29720

\$225.00

\$265,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.9
6

ODK Capital, LLC

Creditor's Name

**4700 W. Daybreak Pkwy
Suite 200
South Jordan, UT 84009**

Creditor's mailing address

Describe debtor's property that is subject to a lien

Blanket Lien

\$147,232.01

\$0.00

Describe the lien

UCC

Debtor **Arbor Construction, LLC** Case number (if known)

Name

support@ondeckpaymentsupport.com

Creditor's email address, if known

Date debt was incurred

11/6/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.9
7

Professional Builders Supply

Creditor's Name

**301 Dalton Ave.
Charlotte, NC 28206**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

02/23/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1048 Garnette Rd, Lancaster, SC 29720

\$31,350.00

\$360,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.9
8

Professional Builders Supply

Creditor's Name

**301 Dalton Ave.
Charlotte, NC 28206**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

03/05/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

2522 Lazy Oak, Lancaster, SC 29720

\$39,741.42

\$340,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.16

☐ Contingent

☐ Unliquidated

☒ Disputed

2.9 9	Robert Crawford <small>Creditor's Name</small> 5928 Legacy Circle Charlotte, NC 28277 <small>Creditor's mailing address</small> rcrawl2001@gmail.com <small>Creditor's email address, if known</small> Date debt was incurred 9/8/23 Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 2508 Lazy Oak Dr, Lancaster SC 29720 <hr/> Describe the lien Mortgage Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$53,684.93 <hr/>	\$327,000.00 <hr/>
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2.1 00	Robert Crawford <small>Creditor's Name</small> 5928 Legacy Circle Charlotte, NC 28277 <small>Creditor's mailing address</small> rcrawl2001@gmail.com <small>Creditor's email address, if known</small> Date debt was incurred 9/8/23 Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 2522 Lazy Oak Dr, Lancaster SC 29720 <hr/> Describe the lien Mortgage Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown <hr/>	\$340,000.00 <hr/>
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2.1 01	Ryanco Construction, LLC <small>Creditor's Name</small> 2764 Pleasant Road Fort Mill, SC 29708 <small>Creditor's mailing address</small>	Describe debtor's property that is subject to a lien 1555 Riverview Cir, Fort Lawn, SC 29714 <hr/> Describe the lien Mortgage	\$6,108.50 <hr/>	\$585,000.00 <hr/>
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Debtor **Arbor Construction, LLC** Case number (if known)

Name

office@ryanco-construction.com

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent
☐ Unliquidated
☐ Disputed

2.1
02

Ryanco Construction, LLC

Creditor's Name

**2764 Pleasant Road
Fort Mill, SC 29708**

Creditor's mailing address

office@ryanco-construction.com

Creditor's email address, if known

Date debt was incurred

02/07/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No
☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.16

Describe debtor's property that is subject to a lien

2522 Lazy Oak, Lancaster, SC 29720

\$3,700.00

\$340,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent
☐ Unliquidated
☒ Disputed

2.1
03

Ryanco Construction, LLC

Creditor's Name

**2764 Pleasant Road
Fort Mill, SC 29708**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

03/01/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

4087 Taxahaw Rd, Lancaster, SC 29720

\$10,237.50

\$395,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.76

☐ Contingent

☐ Unliquidated

☒ Disputed

2.1
04

Ryanco Construction, LLC

Creditor's Name

**2764 Pleasant Road
Fort Mill, SC 29708**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

03/08/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.4

Describe debtor's property that is subject to a lien

1210 Old Greenbriar, Lancaster, SC 29720

\$6,150.00

\$240,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.1
05

Ryanco Construction, LLC

Creditor's Name

**2764 Pleasant Road
Fort Mill, SC 29708**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

03/08/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.3

Describe debtor's property that is subject to a lien

1845 Sunny Lane, Lancaster, SC 29720

\$11,467.50

\$272,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.1
06

Ryanco Construction, LLC

Creditor's Name

**2764 Pleasant Road
Fort Mill, SC 29708**

Creditor's mailing address

Describe debtor's property that is subject to a lien

9472 Caddell Rd, Indian Land, SC 29707

\$9,607.50

\$380,000.00

Describe the lien

Mechanic's Lien

Debtor **Arbor Construction, LLC** Case number (if known)

Name

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred
03/08/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☐ No
☒ Yes. Specify each creditor, including this creditor and its relative priority.
Specified on line 2.5

As of the petition filing date, the claim is:

Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed

2.1
07

Savannah Clawson

Creditor's Name

**6925 N Baltusrol Lane
Charlotte, NC 28210**

Creditor's mailing address

savyclaw@gmail.com

Creditor's email address, if known

Date debt was incurred
4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2644 Downey Drive, Lancaster, SC 29720

\$26,328.77

\$285,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

2.1
08

Savannah Clawson

Creditor's Name

**6925 N Baltusrol Lane
Charlotte, NC 28210**

Creditor's mailing address

savyclaw@gmail.com

Creditor's email address, if known

Date debt was incurred
4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

2636 Downey Drive, Lancaster, SC 29720

Unknown

\$290,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
09

Savannah Clawson

Creditor's Name

**6925 N Baltusrol Lane
Charlotte, NC 28210**

Creditor's mailing address

savyclaw@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1048 Garnette Road, Lancaster, SC 29720

Unknown

\$360,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
10

Savannah Clawson

Creditor's Name

**6925 N Baltusrol Lane
Charlotte, NC 28210**

Creditor's mailing address

savyclaw@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1730 Burnette St, Lancaster, SC 29720

Unknown

\$262,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
11

Savannah Clawson

Creditor's Name

**6925 N Baltusrol Lane
Charlotte, NC 28210**

Creditor's mailing address

Describe debtor's property that is subject to a lien

418 Kershaw Street, Lancaster, SC 29720

Unknown

\$265,000.00

Describe the lien

Mortgage

Debtor **Arbor Construction, LLC** Case number (if known)

Name

savyclaw@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
12

Savannah Clawson

Creditor's Name

**6925 N Baltusrol Lane
Charlotte, NC 28210**

Creditor's mailing address

savyclaw@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

422 Kershaw Street, Lancaster, SC 29720

Unknown

\$265,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
13

Savannah Clawson

Creditor's Name

**6925 N Baltusrol Lane
Charlotte, NC 28210**

Creditor's mailing address

savyclaw@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

341 Buckelew Street, Lancaster, SC 29720

Unknown

\$245,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
14 **Savannah Clawson**

Creditor's Name

**6925 N Baltusrol Lane
Charlotte, NC 28210**

Creditor's mailing address

savyclaw@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

337 Buckelew Street, Lancaster, SC 29720

Unknown

\$250,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
15 **Savannah Clawson**

Creditor's Name

**6925 N Baltusrol Lane
Charlotte, NC 28210**

Creditor's mailing address

savyclaw@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

333 Buckelew Street, Lancaster, SC 29720

Unknown

\$245,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
16 **SMI Enterprises, Inc**

Creditor's Name

**1702 Charlotte Highway
Lancaster, SC 29720**

Creditor's mailing address

Describe debtor's property that is subject to a lien

302 Lester Davis Drive, Waxhaw NC, 28173

\$22,366.35

\$950,000.00

Describe the lien

Deed of Trust

Debtor **Arbor Construction, LLC** Case number (if known)

Name

alsmith@smienterprises.com

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent
☐ Unliquidated
☐ Disputed

2.1
17

Stone Pro Grading

Creditor's Name

**2904 McNeely Farms Drive
Waxhaw, NC 28173**

Creditor's mailing address

stone@stoneprograding.com

Creditor's email address, if known

Date debt was incurred

02/05/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No
☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.4

Describe debtor's property that is subject to a lien

1210 Old Greenbriar, Lancaster, SC 29720

\$3,650.00

\$240,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent
☐ Unliquidated
☒ Disputed

2.1
18

Stone Pro Grading

Creditor's Name

**2904 McNeely Farms Drive
Waxhaw, NC 28173**

Creditor's mailing address

stone@stoneprograding.com

Creditor's email address, if known

Date debt was incurred

02/05/24

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

1845 Sunny Lane, Lancaster, SC 29720

\$3,050.00

\$272,000.00

Describe the lien

Mechanic's Lien

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.3

☐ Contingent

☐ Unliquidated

☒ Disputed

2.1
19

Stone Pro Grading

Creditor's Name

**2904 McNeely Farms Drive
Waxhaw, NC 28173**

Creditor's mailing address

**stone@stoneprograding.co
m**

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

**Do multiple creditors have an
interest in the same property?**

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2522 Lazy Oak, Lancaster, SC 29720

\$330.00

\$399,999.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
20

Thomas Griffin

Creditor's Name

**9951 Hanover Hollow Drive
Charlotte, NC 28210**

Creditor's mailing address

tegcharlotte@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

**Do multiple creditors have an
interest in the same property?**

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2636 Downey Drive, Lancaster, SC 29720

\$52,657.53

\$290,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
21

Thomas Griffin

Creditor's Name

**9951 Hanover Hollow Drive
Charlotte, NC 28210**

Creditor's mailing address

Describe debtor's property that is subject to a lien

2644 Downey Drive, Lancaster, SC 29720

Unknown

\$285,000.00

Describe the lien

Mortgage

Debtor **Arbor Construction, LLC** Case number (if known)

Name

tegcharlotte@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
22

Thomas Griffin

Creditor's Name

**9951 Hanover Hollow Drive
Charlotte, NC 28210**

Creditor's mailing address

tegcharlotte@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1048 Garnette Road, Lancaster, SC 29720

Unknown

\$360,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
23

Thomas Griffin

Creditor's Name

**9951 Hanover Hollow Drive
Charlotte, NC 28210**

Creditor's mailing address

tegcharlotte@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

1730 Burnette St, Lancaster, SC 29720

Unknown

\$262,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
24

Thomas Griffin

Creditor's Name

**9951 Hanover Hollow Drive
Charlotte, NC 28210**

Creditor's mailing address

tegcharlotte@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

418 Kershaw Street, Lancaster, SC 29720

Unknown

\$265,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
25

Thomas Griffin

Creditor's Name

**9951 Hanover Hollow Drive
Charlotte, NC 28210**

Creditor's mailing address

tegcharlotte@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

422 Kershaw Street, Lancaster, SC 29720

Unknown

\$265,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
26

Thomas Griffin

Creditor's Name

**9951 Hanover Hollow Drive
Charlotte, NC 28210**

Creditor's mailing address

Describe debtor's property that is subject to a lien

341 Buckelew Street, Lancaster, SC 29720

Unknown

\$245,000.00

Describe the lien

Mortgage

Debtor **Arbor Construction, LLC** Case number (if known) _____
Name

tegcharlotte@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
27

Thomas Griffin

Creditor's Name

**9951 Hanover Hollow Drive
Charlotte, NC 28210**

Creditor's mailing address

tegcharlotte@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

337 Buckelew Street, Lancaster, SC 29720

Unknown

\$250,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
28

Thomas Griffin

Creditor's Name

**9951 Hanover Hollow Drive
Charlotte, NC 28210**

Creditor's mailing address

tegcharlotte@gmail.com

Creditor's email address, if known

Date debt was incurred

4/26/23

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

333 Buckelew Street, Lancaster, SC 29720

Unknown

\$245,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Case number (if known)

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

\$0.00

Blanket Lien

Describe the lien

UCC

Is the creditor an insider or related party?

☐ No☐ Yes

Is anyone else liable on this claim?

☐ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated

■ Disputed

\$0.00

Blanket Lien

Describe the lien

UCC

Is the creditor an insider or related party?

☐ No☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated

■ Disputed

\$399,000.00

Debtor Arbor Construction, LLC Name <hr/> Creditor's Name 1300 E 9th Street Suite 800 Cleveland, OH 44114 <hr/> Creditor's mailing address <hr/> kyle.crismon@upright.us <hr/> Creditor's email address, if known <hr/> Date debt was incurred <hr/> Last 4 digits of account number <hr/> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. <hr/>	Case number (if known) _____ 1103 Craig Avenue, Lancaster, SC 29720 <hr/> Describe the lien Mortgage <hr/> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) <hr/> As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed
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2.1 32	Upright <hr/> Creditor's Name 1300 E 9th Street Suite 800 Cleveland, OH 44114 <hr/> Creditor's mailing address <hr/> kyle.crismon@upright.us <hr/> Creditor's email address, if known <hr/> Date debt was incurred <hr/> Last 4 digits of account number <hr/> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. <hr/>	Describe debtor's property that is subject to a lien 1625 University Park Drive, Lancaster, SC 29720 <hr/> Describe the lien Mortgage <hr/> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) <hr/> As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$180,153.22 <hr/>	\$290,000.00 <hr/>
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2.1 33	Upright <hr/> Creditor's Name 1300 E 9th Street Suite 800 Cleveland, OH 44114 <hr/> Creditor's mailing address <hr/> kyle.crismon@upright.us <hr/> Creditor's email address, if known <hr/> Date debt was incurred <hr/> Last 4 digits of account number <hr/>	Describe debtor's property that is subject to a lien 1664 University Park Drive, Lancaster, SC 29720 <hr/> Describe the lien Mortgage <hr/> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) <hr/>	\$181,784.77 <hr/>	\$300,000.00 <hr/>
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Debtor **Arbor Construction, LLC** Case number (if known)

Name

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

- Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

<div style="border: 1px solid black; padding: 2px;">2.1 34</div>	<p>Upright</p> <p>Creditor's Name 1300 E 9th Street Suite 800 Cleveland, OH 44114</p> <p>Creditor's mailing address</p> <p>kyle.crismon@upright.us</p> <p>Creditor's email address, if known</p> <p>Date debt was incurred</p> <p>Last 4 digits of account number</p> <p>Do multiple creditors have an interest in the same property?</p> <p><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p>	<p>Describe debtor's property that is subject to a lien 1210 Old Greenbriar Drive, Lancaster, SC 29720</p> <hr/> <p>Describe the lien Mortgage</p> <p>Is the creditor an insider or related party?</p> <p><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim?</p> <p><input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p>	<p>\$161,627.92</p>	<p>\$282,500.00</p>
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<div style="border: 1px solid black; padding: 2px;">2.1 35</div>	<p>Upright</p> <p>Creditor's Name 1300 E 9th Street Suite 800 Cleveland, OH 44114</p> <p>Creditor's mailing address</p> <p>kyle.crismon@upright.us</p> <p>Creditor's email address, if known</p> <p>Date debt was incurred</p> <p>Last 4 digits of account number</p> <p>Do multiple creditors have an interest in the same property?</p> <p><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p>	<p>Describe debtor's property that is subject to a lien 302 Lester Davis Road, Waxhaw, NC 28173</p> <hr/> <p>Describe the lien Mortgage</p> <p>Is the creditor an insider or related party?</p> <p><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim?</p> <p><input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p>	<p>\$552,000.00</p>	<p>\$950,000.00</p>
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<div style="border: 1px solid black; padding: 2px;">2.1 36</div>	<p>Upright</p>	<p>Describe debtor's property that is subject to a lien</p>	<p>\$552,000.00</p>	<p>\$925,000.00</p>
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Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

Creditor's Name
1300 E 9th Street
Suite 800
Cleveland, OH 44114

Creditor's mailing address

kyle.crismon@upright.us

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

212 Lester Davis Road, Waxhaw, NC 28173

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
37

Upright

Creditor's Name
1300 E 9th Street
Suite 800
Cleveland, OH 44114

Creditor's mailing address

kyle.crismon@upright.us

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1563 Riverview Circle, Fort Lawn, SC 29714

\$334,000.00

\$580,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
38

Upright

Creditor's Name
1300 E 9th Street
Suite 800
Cleveland, OH 44114

Creditor's mailing address

kyle.crismon@upright.us

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Describe debtor's property that is subject to a lien

1555 Riverview Circle, Fort Lawn, SC 29714

\$334,000.00

\$585,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Debtor **Arbor Construction, LLC** Case number (if known)

Name

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

- Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

2.1
39

Upright

Creditor's Name

**1300 E 9th Street
Suite 800
Cleveland, OH 44114**

Creditor's mailing address

kyle.crismon@upright.us

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1549 Riverview Circle, Fort Lawn, SC 29714

\$312,000.00

\$540,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

- ☒ No
☐ Yes
Is anyone else liable on this claim?
☐ No
☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

- Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

2.1
40

Upright

Creditor's Name

**1300 E 9th Street
Suite 800
Cleveland, OH 44114**

Creditor's mailing address

kyle.crismon@upright.us

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1541 Riverview Circle, Fort Lawn, SC 29714

\$312,000.00

\$550,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

- ☒ No
☐ Yes
Is anyone else liable on this claim?
☐ No
☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

- Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

2.1
41

Upright

Describe debtor's property that is subject to a lien

\$190,999.99

\$285,000.00

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

Creditor's Name
1300 E 9th Street
Suite 800
Cleveland, OH 44114

Creditor's mailing address

kyle.crismon@upright.us

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

2644 Downey Drive, Lancaster, SC 29720

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
42

Upright

Creditor's Name
1300 E 9th Street
Suite 800
Cleveland, OH 44114

Creditor's mailing address

kyle.crismon@upright.us

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2636 Downey Drive, Lancaster, SC 29720

\$195,000.01

\$290,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
43

Upright

Creditor's Name
1300 E 9th Street
Suite 800
Cleveland, OH 44114

Creditor's mailing address

kyle.crismon@upright.us

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Describe debtor's property that is subject to a lien

1048 Garnette Road, Lancaster, SC 29720

\$207,000.00

\$360,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Debtor **Arbor Construction, LLC** Case number (if known)

Name

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

- Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

2.1 44	Upright Creditor's Name 1300 E 9th Street Suite 800 Cleveland, OH 44114 Creditor's mailing address kyle.crismon@upright.us Creditor's email address, if known Date debt was incurred Last 4 digits of account number	Describe debtor's property that is subject to a lien 1730 Burnette St, Lancaster, SC 29720 Describe the lien Mortgage Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$175,262.82	\$262,000.00
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2.1 45	Upright Creditor's Name 1300 E 9th Street Suite 800 Cleveland, OH 44114 Creditor's mailing address kyle.crismon@upright.us Creditor's email address, if known Date debt was incurred Last 4 digits of account number	Describe debtor's property that is subject to a lien 418 Kershaw Street, Lancaster, SC 29720 (also secured on 422 Kershaw Street) Describe the lien Mortgage Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$335,129.48	\$265,000.00
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2.1 46	Upright	Describe debtor's property that is subject to a lien	Unknown	\$265,000.00
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Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

Creditor's Name
1300 E 9th Street
Suite 800
Cleveland, OH 44114

Creditor's mailing address

kyle.crismon@upright.us

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

422 Kershaw Street, Lancaster, SC 29720
(also secured on 418 Kershaw Street)

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
47

Upright

Creditor's Name
1300 E 9th Street
Suite 800
Cleveland, OH 44114

Creditor's mailing address

kyle.crismon@upright.us

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

341 Buckelew Street, Lancaster, SC 29720
(also secured on 337 Buckelew Street)

\$329,338.36

\$245,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
48

Upright

Creditor's Name
1300 E 9th Street
Suite 800
Cleveland, OH 44114

Creditor's mailing address

kyle.crismon@upright.us

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Describe debtor's property that is subject to a lien

337 Buckelew Street, Lancaster, SC 29720
(also secured on 341 Buckelew Street)

Unknown

\$250,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Debtor **Arbor Construction, LLC** Case number (if known)

Name

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

- Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

2.1 49	Upright Creditor's Name 1300 E 9th Street Suite 800 Cleveland, OH 44114 Creditor's mailing address kyle.crismon@upright.us Creditor's email address, if known Date debt was incurred Last 4 digits of account number	Describe debtor's property that is subject to a lien 333 Buckelew Street, Lancaster, SC 29720	\$171,000.00	\$245,000.00
		Describe the lien Mortgage Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
		As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		

2.1 50	Upright Creditor's Name 1300 E 9th Street Suite 800 Cleveland, OH 44114 Creditor's mailing address kyle.crismon@upright.us Creditor's email address, if known Date debt was incurred Last 4 digits of account number	Describe debtor's property that is subject to a lien 1025 Shady Lane, Lancaster, SC 29720	\$207,000.00	\$335,000.00
		Describe the lien Mortgage Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
		As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		

2.1 51	Upright	Describe debtor's property that is subject to a lien	\$203,976.44	\$327,000.00
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Debtor **Arbor Construction, LLC** Case number (if known)

Name

Creditor's Name
1300 E 9th Street
Suite 800
Cleveland, OH 44114

Creditor's mailing address

kyle.crismon@upright.us

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

2508 Lazy Oak Drive, Lancaster, SC 29720

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
52

Upright

Creditor's Name
1300 E 9th Street
Suite 800
Cleveland, OH 44114

Creditor's mailing address

kyle.crismon@upright.us

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2522 Lazy Oak Drive, Lancaster, SC 29720

\$223,005.64

\$340,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
53

Upright

Creditor's Name
1300 E 9th Street
Suite 800
Cleveland, OH 44114

Creditor's mailing address

kyle.crismon@upright.us

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Describe debtor's property that is subject to a lien

4087 Taxahaw Road, Lancaster, SC 29720

\$217,000.00

\$395,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Debtor **Arbor Construction, LLC** Case number (if known)

Name

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

- Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

2.1
54

Upright

Creditor's Name

**1300 E 9th Street
Suite 800
Cleveland, OH 44114**

Creditor's mailing address

kyle.crismon@upright.us

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2433 Craig Farm Road, Lancaster, SC 29720

\$250,000.00

\$392,500.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

- ☒ No
☐ Yes
Is anyone else liable on this claim?
☐ No
☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

- Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

2.1
55

Upright

Creditor's Name

**1300 E 9th Street
Suite 800
Cleveland, OH 44114**

Creditor's mailing address

kyle.crismon@upright.us

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

9472 Caddell Road, Indian Land, SC 29707

\$232,687.84

\$380,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

- ☒ No
☐ Yes
Is anyone else liable on this claim?
☐ No
☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

- Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

2.1
56

Upright

Describe debtor's property that is subject to a lien

\$172,866.17

\$315,400.00

Debtor **Arbor Construction, LLC** Case number (if known) _____

Name

Creditor's Name
1300 E 9th Street
Suite 800
Cleveland, OH 44114

Creditor's mailing address

kyle.crismon@upright.us

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

1830 Sunny Lane, Lancaster, SC 29720

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
57

Upright

Creditor's Name

1300 E 9th Street
Suite 800
Cleveland, OH 44114

Creditor's mailing address

kyle.crismon@upright.us

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1519 Oakwood Avenue, Lancaster, SC 29720

\$185,000.00

\$280,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
58

Upright

Creditor's Name

1300 E 9th Street
Suite 800
Cleveland, OH 44114

Creditor's mailing address

kyle.crismon@upright.us

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Describe debtor's property that is subject to a lien

1523 Oakwood Avenue, Lancaster, SC 29720

\$185,000.00

\$280,000.00

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Debtor **Arbor Construction, LLC** Case number (if known) _____
Name

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$9,953,627.5
3

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

Ally Bank
200 West Civic Center Dr
Sandy, UT 84070

Line **2.10**

Fill in this information to identify the case:

Debtor name **Arbor Construction, LLC**

United States Bankruptcy Court for the: **WESTERN DISTRICT OF NORTH CAROLINA**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim	Priority amount
2.1	<p>Priority creditor's name and mailing address</p> <p>Chester County Treasurer PO Box 580 Chester, SC 29706</p> <p>Date or dates debt was incurred</p> <p>Last 4 digits of account number</p> <p>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)</p>	<p>As of the petition filing date, the claim is:</p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim:</p> <p>Real Estate Taxes</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	Unknown	\$0.00
2.2	<p>Priority creditor's name and mailing address</p> <p>Lancaster County Treasurer PO BOX 729 Lancaster, SC 29721</p> <p>Date or dates debt was incurred</p> <p>Last 4 digits of account number</p> <p>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)</p>	<p>As of the petition filing date, the claim is:</p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim:</p> <p>Real Estate Taxes</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	\$19,534.20	\$0.00

Debtor	Arbor Construction, LLC	Case number (if known)	
	Name		

2.3	Priority creditor's name and mailing address Union County Tax Office 500 N. Main street Suite 236 PO Box 97 Monroe, NC 28111-0097	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$0.00	\$0.00
	Date or dates debt was incurred	Basis for the claim: Real Estate Taxes		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

			Amount of claim
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3.1	Nonpriority creditor's name and mailing address 84 Lumber Company LP PO Box 365 Eighty Four, PA 15330 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.2	Nonpriority creditor's name and mailing address Alternative Septic Systems 168 HWY 274 #155 Clover, SC 29710 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$18,480.00
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3.3	Nonpriority creditor's name and mailing address American Express PO Box 6031 Carol Stream, IL 60197-6031 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$6,427.55
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3.4	Nonpriority creditor's name and mailing address Andy Lewis HVAC PO Box 670 Belmont, NC 28012 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$25,378.90
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3.5	Nonpriority creditor's name and mailing address Audio Video Specialties 1801 Cross Beam Drive Suite E Charlotte, NC 28217 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$239.98
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Debtor	Arbor Construction, LLC Name	Case number (if known)
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3.6	Nonpriority creditor's name and mailing address B Organized Insulation LLC PO Box 163669 Columbus, OH 43216 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$48,542.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.7	Nonpriority creditor's name and mailing address Bhaskar Madamsetty 1583 Burning Bush Lane Hoffman Estates, IL 60192 Date(s) debt was incurred <u>6/28/22</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1563 Riverview Cir, Fort Lawn, SC 29714</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.8	Nonpriority creditor's name and mailing address Bhaskar Madamsetty 1583 Burning Bush Lane Hoffman Estates, IL 60192 Date(s) debt was incurred <u>6/28/22</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1555 Riverview Cir, Fort Lawn, SC 29714</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.9	Nonpriority creditor's name and mailing address Builders FirstSource Inc PO Box 100932 Atlanta, GA 30384 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.10	Nonpriority creditor's name and mailing address Builders Supply Co PO Box 700 Lancaster, SC 29720 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$5,433.08 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.11	Nonpriority creditor's name and mailing address C&Y Framing and Decks 83 Gilmer St Gastonia, NC 28052 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$4,360.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.12	Nonpriority creditor's name and mailing address Cabinet Connect of Charlotte 13606 East Independence Blvd Indian Trail, NC 28079 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$74,075.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor	Arbor Construction, LLC Name	Case number (if known) _____
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3.13	Nonpriority creditor's name and mailing address Campbell Building Solutions, LLC PO Box 3456 Mooreville, NC 28117 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.14	Nonpriority creditor's name and mailing address Capital One PO Box 71087 Charlotte, NC 28272-1087 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$40,533.42
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3.15	Nonpriority creditor's name and mailing address Cardinal Rents, LLC PO Box 220273 Charlotte, NC 28222 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$381.96
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3.16	Nonpriority creditor's name and mailing address Cedar Advance 5401 Collins Avenue CU-9A Miami Beach, FL 33140 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.17	Nonpriority creditor's name and mailing address Charlotte Lanehart Electric Co., Inc 3716 Centre Circle Fort Mill, SC 29715 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.18	Nonpriority creditor's name and mailing address Chase Bank PO Box 1423 Charlotte, NC 28201 Date(s) debt was incurred ____ Last 4 digits of account number <u>4507</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$56,497.45
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3.19	Nonpriority creditor's name and mailing address Citibank Home Depot PO Box 790420 Saint Louis, MO 63179-0420 Date(s) debt was incurred ____ Last 4 digits of account number <u>5186</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$3,208.17
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Debtor	Arbor Construction, LLC Name	Case number (if known)
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3.20	Nonpriority creditor's name and mailing address Citibank Costco Visa PO Box 790046 Saint Louis, MO 63179-0046 Date(s) debt was incurred ____ Last 4 digits of account number 2425	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.21	Nonpriority creditor's name and mailing address City Of Charlotte PO Box 31032 Charlotte, NC 28231 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$105.00
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3.22	Nonpriority creditor's name and mailing address CloudFund LLC 19505 Biscayne Blvd Suite 2350 Aventura, FL 33180 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.23	Nonpriority creditor's name and mailing address CPG Coffey Creek LLC 125 Trade Court Suite F, PMB-12 Mooreville, NC 28117 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.24	Nonpriority creditor's name and mailing address Crown Property Management 125 Trade Court, Suite F PMB-12 Mooreville, NC 28117 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$13,181.20
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3.25	Nonpriority creditor's name and mailing address Danco Plumbing Services, LLC 424 W Old Limestone Road York, SC 29745 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.26	Nonpriority creditor's name and mailing address DeVore, Acton, Stafford, P.A. 438 Queens Rd Charlotte, NC 28207 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$5,519.25
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Debtor	Arbor Construction, LLC Name	Case number (if known) _____
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3.27	Nonpriority creditor's name and mailing address Dozier Miller Law Group 525 N Tryon St Suite 210 Charlotte, NC 28202 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,250.00
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3.28	Nonpriority creditor's name and mailing address Duke Energy PO Box 70516 Charlotte, NC 28272 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,735.37
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3.29	Nonpriority creditor's name and mailing address East Coast Granite of Charlotte LLC 13606 East Independence Blvd Matthews, NC 28079 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$42,810.74
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3.30	Nonpriority creditor's name and mailing address Ecological Mapping Services, LLC PO Box 746 Mt Pleasant, SC 29465 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.31	Nonpriority creditor's name and mailing address EFR Excavating 1739 Tom Barber Road Rock Hill, SC 29730 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$18,110.00
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3.32	Nonpriority creditor's name and mailing address EGC Concrete Corp 11834 Stephenson Ct Charlotte, NC 28277 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$29,677.00
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3.33	Nonpriority creditor's name and mailing address Elgin Feed & Garden Center Inc. 2663 Kershaw Camden Hwy Lancaster, SC 29720 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,215.70
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Debtor	Arbor Construction, LLC Name	Case number (if known)
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3.34	Nonpriority creditor's name and mailing address ESP Associates, Inc. PO Box 7030 Charlotte, NC 28241 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.35	Nonpriority creditor's name and mailing address Eustorgio Gonzalez 1804 Jenna Lane Lancaster, SC 29720 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$505.00
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3.36	Nonpriority creditor's name and mailing address FC Marketplace, LLC 747 Front St 4th Floor San Francisco, CA 94111 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.37	Nonpriority creditor's name and mailing address Ferguson Enterprises, Inc PO Box 100286 Atlanta, GA 30384 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$29,219.01
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3.38	Nonpriority creditor's name and mailing address Foremost Pest and Wildlife Inc 1702 Secrest Shortcut Rd Monroe, NC 28110 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,355.40
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3.39	Nonpriority creditor's name and mailing address Gnyaneshwar Yellanki 5275 Sawhorse Drive Hoffman Estates, IL 60192 Date(s) debt was incurred <u>6/28/22</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1563 Riverview Cir, Fort Lawn, SC 29714</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.40	Nonpriority creditor's name and mailing address Gnyaneshwar Yellanki 5275 Sawhorse Drive Hoffman Estates, IL 60192 Date(s) debt was incurred <u>6/28/22</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1555 Riverview Cir, Fort Lawn, SC 29714</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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Debtor	Arbor Construction, LLC Name _____	Case number (if known) _____
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3.41	Nonpriority creditor's name and mailing address Green Effect Tree Service 11385 Hartsell Road Midland, NC 28107 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.42	Nonpriority creditor's name and mailing address GTA Associates, Inc 3445 Box Hill Corp Ct Dr Suite # A Abingdon, MD 21009 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$18,150.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.43	Nonpriority creditor's name and mailing address Howard Strickland, Jr. 1937 Hickory Drive Lancaster, SC 29720 Date(s) debt was incurred <u>2/14/23</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$96,215.77 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>4081 Taxahaw Rd, Lancaster, SC 29720</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.44	Nonpriority creditor's name and mailing address Howard Strickland, Jr. 1937 Hickory Drive Lancaster, SC 29720 Date(s) debt was incurred <u>2/14/23</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$65,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>2433 Craig Farm Road, Lancaster, SC 29720</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.45	Nonpriority creditor's name and mailing address Hubbard Pipe & Supply Inc PO Box 1570 Fayetteville, NC 28302 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$6,351.50 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.46	Nonpriority creditor's name and mailing address Iseley Surveying Company PO Box 219 Lancaster, SC 29721 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$325.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.47	Nonpriority creditor's name and mailing address Ivey Exterminating, Inc. 228 Atando Ave Charlotte, NC 28206 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$95.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor	Arbor Construction, LLC Name	Case number (if known) _____
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3.48	Nonpriority creditor's name and mailing address J&S, Inc. PO Box 1628 Lancaster, SC 29721 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,441.63 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.49	Nonpriority creditor's name and mailing address John & Mary Straetmans 10285 Oxford Mill Circle Alpharetta, GA 30022 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$30,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1625 University Park, Lancaster, SC 29720</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.50	Nonpriority creditor's name and mailing address John & Mary Straetmans 10285 Oxford Mill Circle Alpharetta, GA 30022 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$30,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1644 University Park, Lancaster, SC 29720</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.51	Nonpriority creditor's name and mailing address Lancaster County Treasurer PO Box 729 Lancaster, SC 29721 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.52	Nonpriority creditor's name and mailing address Lancaster County Water & Sewer District PO Box 1009 Lancaster, SC 29721 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$7,351.39 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.53	Nonpriority creditor's name and mailing address Lightstyles-Renamed Hubbard Supply PO Box 99 Cornelius, NC 28031 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.54	Nonpriority creditor's name and mailing address Liquid Munn-E, LLC 4213 Exchange Street Little River, SC 29566 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,480.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor	Arbor Construction, LLC Name	Case number (if known) _____
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3.55	Nonpriority creditor's name and mailing address Lynches River Electric Cooperative Inc. PO Box 308 707 South Arant Street Pageland, SC 29728 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.56	Nonpriority creditor's name and mailing address Mahalakshim Kodukula 5257 Galloway Drive Hoffman Estates, IL 60192 Date(s) debt was incurred <u>6/28/22</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1563 Riverview Cir, Fort Lawn, SC 29714</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.57	Nonpriority creditor's name and mailing address Mahalakshim Kodukula 5257 Galloway Drive Hoffman Estates, IL 60192 Date(s) debt was incurred <u>6/28/22</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1555 Riverview Cir, Fort Lawn, SC 29714</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.58	Nonpriority creditor's name and mailing address Marshall Thomas 1301 East Barden Road Charlotte, NC 28226 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1103 Craig Ave, Lancaster, SC 29720</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$75,000.00
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3.59	Nonpriority creditor's name and mailing address Massey Engineering 2910 Rosewood Drive Suite 3 Columbia, SC 29205 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,500.00
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3.60	Nonpriority creditor's name and mailing address McBride Building Supplies & Hardware 557 HWY 9 BYPASS E Lancaster, SC 29720 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$734.74
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3.61	Nonpriority creditor's name and mailing address McGee Brothers Co Inc 4608 Carriker Road Monroe, NC 28110 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$8,297.50
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Debtor	Arbor Construction, LLC Name _____	Case number (if known) _____
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3.62	Nonpriority creditor's name and mailing address Milton Hunter PO Box 265 Heath Springs, SC 29058 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$2,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.63	Nonpriority creditor's name and mailing address MTB Mechanical 1201 Industrial Dr Matthews, NC 28105 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.64	Nonpriority creditor's name and mailing address Naveen Badey 3905 N Firestone Lane Hoffman Estates, IL 60192 Date(s) debt was incurred <u>6/28/22</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1563 Riverview Cir, Fort Lawn, SC 29714</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.65	Nonpriority creditor's name and mailing address Naveen Badey 3905 N Firestone Lane Hoffman Estates, IL 60192 Date(s) debt was incurred <u>6/28/22</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1555 Riverview Cir, Fort Lawn, SC 29714</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.66	Nonpriority creditor's name and mailing address Newkirk Environmental Inc 1887 Clements Ferry Road Mt Pleasant, SC 29492 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,616.30 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.67	Nonpriority creditor's name and mailing address ODK Capital, LLC 4700 W. Daybreak Pkwy Suite 200 South Jordan, UT 84009 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.68	Nonpriority creditor's name and mailing address Performance Point LLC 4311 SchoolHouse Commons Suite # 144 Harrisburg, NC 28075 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor	Arbor Construction, LLC Name	Case number (if known)
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3.69	Nonpriority creditor's name and mailing address Piedmont Natural Gas PO Box 1246 Charlotte, NC 28201 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.70	Nonpriority creditor's name and mailing address Piedmont Stairworks LLC 2246 Old Steele Creek Rd Charlotte, NC 28208 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$3,257.49
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3.71	Nonpriority creditor's name and mailing address Prince CPA Group LLC 9161 Narcoossee Rd Ste 202 Orlando, FL 32827 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$29,011.05
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3.72	Nonpriority creditor's name and mailing address Professional Builders Supply 301 Dalton Ave Charlotte, NC 28206 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.73	Nonpriority creditor's name and mailing address Rajani Pidaparti 868 Shabliss Lane Buffalo Grove, IL 60089 Date(s) debt was incurred <u>6/28/22</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1563 Riverview Cir, Fort Lawn, SC 29714</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.74	Nonpriority creditor's name and mailing address Rajani Pidaparti 868 Shabliss Lane Buffalo Grove, IL 60089 Date(s) debt was incurred <u>6/28/22</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1555 Riverview Cir, Fort Lawn, SC 29714</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.75	Nonpriority creditor's name and mailing address Raveendra Oruganti 206 Tallow Tree Court Waxhaw, NC 28173 Date(s) debt was incurred <u>6/28/22</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1563 Riverview Cir, Fort Lawn, SC 29714</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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Debtor	Arbor Construction, LLC Name _____	Case number (if known) _____
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3.76	Nonpriority creditor's name and mailing address Raveendra Oruganti 206 Tallow Tree Court Waxhaw, NC 28173 Date(s) debt was incurred <u>6/28/22</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1555 Riverview Cir, Fort Lawn, SC 29714</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.77	Nonpriority creditor's name and mailing address Rite Rug Co 2213 Distribution Center Dr Charlotte, NC 28269 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$81,899.54 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.78	Nonpriority creditor's name and mailing address Robert Crawford 5928 Legacy Circle Charlotte, NC 28277 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$28,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1025 shady lane</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.79	Nonpriority creditor's name and mailing address Ryanco Construction, LLC 2764 Pleasant Road, #11026 Fort Mill, SC 29708 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.80	Nonpriority creditor's name and mailing address S&S Site Solutions, LLC 1523 S. Anderson Road Rock Hill, SC 29730 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$68,400.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.81	Nonpriority creditor's name and mailing address Sellers, Ayers, Dortch & Lyons, P.A 301 South Mcdowell St Ste 410 Charlotte, NC 28204 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.82	Nonpriority creditor's name and mailing address Sherphill Painting, LLC 1361 Park View Ct Rock Hill, SC 29732 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$95,998.50 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor	Arbor Construction, LLC Name	Case number (if known)
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3.83	Nonpriority creditor's name and mailing address Shiva Kumar Bongu 50286 Briar Ridge Lane Northville, MI 48168 Date(s) debt was incurred <u>6/28/22</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1563 Riverview Cir, Fort Lawn, SC 29714</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.84	Nonpriority creditor's name and mailing address Shiva Kumar Bongu 50286 Briar Ridge Lane Northville, MI 48168 Date(s) debt was incurred <u>6/28/22</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1555 Riverview Cir, Fort Lawn, SC 29714</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.85	Nonpriority creditor's name and mailing address SMI Paving 1702 Charlotte Hwy Lancaster, SC 29720 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.86	Nonpriority creditor's name and mailing address Southern Aire Heating & Air Conditioning PO Box 1127 Norwood, NC 28128 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.87	Nonpriority creditor's name and mailing address Southern Engineers, PA 3716 Benson Dr Raleigh, NC 27609 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$4,750.00
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3.88	Nonpriority creditor's name and mailing address Southern Shade Tree, Inc PO Box 309 Pineville, NC 28134 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$30,350.00
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3.89	Nonpriority creditor's name and mailing address Spencer and Spencer PA 226 E Main Street Ste 200 Rock Hill, SC 29730 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$3,246.55
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Debtor	Arbor Construction, LLC Name _____	Case number (if known) _____
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3.90	Nonpriority creditor's name and mailing address Sri Srujana Vasamsetti 1175 Chicory Lane Naperville, IL 60564 Date(s) debt was incurred <u>6/28/22</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1563 Riverview Cir, Fort Lawn, SC 29714</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.91	Nonpriority creditor's name and mailing address Sri Srujana Vasamsetti 1175 Chicory Lane Naperville, IL 60564 Date(s) debt was incurred <u>6/28/22</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>1555 Riverview Cir, Fort Lawn, SC 29714</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.92	Nonpriority creditor's name and mailing address Stone Pro Grading, LLC 2904 McNeely Farms Waxhaw, NC 28173 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.93	Nonpriority creditor's name and mailing address STR Mechanical PO Box 681507 Charlotte, NC 28216 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$477.26 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.94	Nonpriority creditor's name and mailing address TayCo Electric Inc. PO Box 1872 Indian Trail, NC 28079 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$430.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.95	Nonpriority creditor's name and mailing address The Arbor Construction Group, LLC 1624-E Cross Beam Drive Charlotte, NC 28217 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$115,932.04 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.96	Nonpriority creditor's name and mailing address Thomas Nursery Inc 100 Hollybrook Drive Great Falls, SC 29055 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$218.28 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor Name	Case number (if known)
Arbor Construction, LLC	
3.97 Nonpriority creditor's name and mailing address Thompson Environmental Consulting, Inc. PO Box 541 Midland, NC 28107 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. \$6,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.98 Nonpriority creditor's name and mailing address TLG Law 2907 Providence Road Suite A303 Charlotte, NC 28211 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. \$2,477.50 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.99 Nonpriority creditor's name and mailing address TNMJR LLC 422 Sandfield Road Blythewood, SC 29016 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.100 Nonpriority creditor's name and mailing address True Craftsman Construction, LLC 5222 Old Hickory Road Box #25 Vanwyck, SC 29744 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. \$70,623.53 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.101 Nonpriority creditor's name and mailing address Tyndall Engineering & Design PA 250 Shipwash Dr Ste 104 Garner, NC 27529 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. \$150.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.102 Nonpriority creditor's name and mailing address Union County Water 500 North Main St Monroe, NC 28112 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. \$56.07 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.103 Nonpriority creditor's name and mailing address Unique Funding Solutions 1915 Hollywood Boulevard, Suite 200A Hollywood, FL 33020 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor	Arbor Construction, LLC Name	Case number (if known) _____
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3.104	Nonpriority creditor's name and mailing address Verizon Wireless PO Box 15062 Albany, NY 12212-5062 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$5,018.21
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3.105	Nonpriority creditor's name and mailing address Washington Excavating and Grading 4941 Ironwood Ct Rock Hill, SC 29732 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$10,300.00
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3.106	Nonpriority creditor's name and mailing address Waste Agents, LLC PO Box 2370 Indian Trail, NC 28079 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$10,331.72
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3.107	Nonpriority creditor's name and mailing address Wayne Dalton Sales & Service (Charlotte) PO Box 560309 Charlotte, NC 28256 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$9,511.78
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3.108	Nonpriority creditor's name and mailing address Wells Fargo PO Box 51174 Los Angeles, CA 90051 Date(s) debt was incurred _____ Last 4 digits of account number <u>5011</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$51,680.16
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3.109	Nonpriority creditor's name and mailing address WEX PO Box 4337 Carol Stream, IL 60197 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,727.22
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3.110	Nonpriority creditor's name and mailing address Will Dunn 4821 Edgeland Road Edgemoor, SC 29712 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$138.43
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Debtor	Arbor Construction, LLC Name	Case number (if known) _____
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3.111	Nonpriority creditor's name and mailing address Woland Technology LLC 4002 Cambridge Hill Ln Charlotte, NC 28270 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$398.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.112	Nonpriority creditor's name and mailing address Wooten Surveying & Associates 119 Smith Circle Matthews, NC 28104 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$400.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.113	Nonpriority creditor's name and mailing address Yarbrough-Williams & Houle Inc PO Box 1198 Pineville, NC 28134 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$13,402.96 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.114	Nonpriority creditor's name and mailing address Yolanda's Cleaning Service 5016 Margaret Wallace Rd Matthews, NC 28105 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$2,250.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.115	Nonpriority creditor's name and mailing address York Electric Cooperative, Inc. PO Box 150 York, SC 29745 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$95.75 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part 1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2
Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ 19,534.20
5b. +	\$ 1,427,332.05

5c.	\$ 1,446,866.25
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Fill in this information to identify the case:

Debtor name **Arbor Construction, LLC**

United States Bankruptcy Court for the: **WESTERN DISTRICT OF NORTH CAROLINA**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).

Property

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest **Master Lease Agreement for Apple Computer Equipment**

State the term remaining

List the contract number of any government contract

ML01904985

**CIT Bank, N.A.
155 Commerce Way
Portsmouth, NH 03801**

2.2. State what the contract or lease is for and the nature of the debtor's interest **Non-residential lease for office located at 1624 Cross Beam Drive, Suite E , Charlotte, NC 28217**

State the term remaining

List the contract number of any government contract

**Coffey Creek Business Center LLC
Attn: John Rothwell
125 Trade Court, Suite F PMB-12
 Mooresville, NC 28117**

2.3. State what the contract or lease is for and the nature of the debtor's interest **Listing Agent: 2644 Downy Drive, Lancaster, SC 29720**

State the term remaining

List the contract number of any government contract

**Melanie Outlaw
Melanie Outlaw & Associates
7761-101 Ballantyne Commons Pa
Charlotte, NC 28277**

2.4. State what the contract or lease is for and the nature of the debtor's interest **Listing Agent: 2636 Downy Drive, Lancaster, SC 29720**

State the term remaining

List the contract number of any government contract

**Melanie Outlaw
Melanie Outlaw & Associates
7761-101 Ballantyne Commons Pa
Charlotte, NC 28277**

Debtor 1 **Arbor Construction, LLC**

First Name

Middle Name

Last Name

Case number (if known)

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.5. State what the contract or lease is for and the nature of the debtor's interest **Listing Agent: 1048 Garnette Rd., Lancaster, SC 29720**

State the term remaining

List the contract number of any government contract

**Melanie Outlaw
Melanie Outlaw & Associates
7761-101 Ballantyne Commons Pa
Charlotte, NC 28277**

2.6. State what the contract or lease is for and the nature of the debtor's interest **Listing Agent: 4087 Taxahaw, Lancaster, SC 29720**

State the term remaining

List the contract number of any government contract

**Melanie Outlaw
Melanie Outlaw & Associates
7761-101 Ballantyne Commons Pa
Charlotte, NC 28277**

2.7. State what the contract or lease is for and the nature of the debtor's interest **Listing Agent: 302 Lester Davis, Waxhaw, NC 28173**

State the term remaining

List the contract number of any government contract

**Scott T. Swierski
Edge 5 Realty, Inc.
PO Box 78914
Charlotte, NC 28271**

2.8. State what the contract or lease is for and the nature of the debtor's interest **Listing Agent: 212 Lester Davis, Waxhaw, NC 28173**

State the term remaining

List the contract number of any government contract

**Scott T. Swierski
Edge 5 Realty, Inc.
PO Box 78914
Charlotte, NC 28271**

2.9. State what the contract or lease is for and the nature of the debtor's interest **Builders Risk Insurance**

State the term remaining

List the contract number of any government contract

S 2454729

**Selective Insurance Company of America
PO Box 371468
Pittsburgh, PA 15250**

Debtor 1 **Arbor Construction, LLC**

First Name

Middle Name

Last Name

Case number (if known)

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.10. State what the contract or lease is for and the nature of the debtor's interest **Commercial Umbrella Liability Policy**

State the term remaining

List the contract number of any government contract

10164290CU

**State Auto Insurance Companies
518 East Broad Street
Columbus, OH 43215**

2.11. State what the contract or lease is for and the nature of the debtor's interest **Business Automobile Policy**

State the term remaining

List the contract number of any government contract

10164289CA

**State Auto Insurance Companies
518 East Broad Street
Columbus, OH 43215**

2.12. State what the contract or lease is for and the nature of the debtor's interest **Commercial Package Policy (property and commercial general liability)**

State the term remaining

List the contract number of any government contract

10164286CP

**State Auto Insurance Companies
518 East Broad Street
Columbus, OH 43215**

Fill in this information to identify the case:

Debtor name **Arbor Construction, LLC**

United States Bankruptcy Court for the: **WESTERN DISTRICT OF NORTH CAROLINA**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206H

Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

Check all schedules that apply:

2.1 **Arbor Land Holdings, LLC** **1624-E Cross Beam Drive Charlotte, NC 28217**

Bhaskar Madamsetty

☐ D _____
☒ E/F **3.7**
☐ G _____

2.2 **Arbor Land Holdings, LLC** **1624-E Cross Beam Drive Charlotte, NC 28217**

Bhaskar Madamsetty

☐ D _____
☒ E/F **3.8**
☐ G _____

2.3 **Arbor Land Holdings, LLC** **1624-E Cross Beam Drive Charlotte, NC 28217**

Gnyaneshwar Yellanki

☐ D _____
☒ E/F **3.39**
☐ G _____

2.4 **Arbor Land Holdings, LLC** **1624-E Cross Beam Drive Charlotte, NC 28217**

Gnyaneshwar Yellanki

☐ D _____
☒ E/F **3.40**
☐ G _____

2.5 **Arbor Land Holdings, LLC** **1624-E Cross Beam Drive Charlotte, NC 28217**

Mahalakshim Kodukula

☐ D _____
☒ E/F **3.56**
☐ G _____

Debtor Arbor Construction, LLC Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.6	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Mahalakshim Kodukula	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.57</u> <input type="checkbox"/> G _____
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2.7	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Naveen Badey	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.64</u> <input type="checkbox"/> G _____
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2.8	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Naveen Badey	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.65</u> <input type="checkbox"/> G _____
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2.9	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Rajani Pidaparti	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.73</u> <input type="checkbox"/> G _____
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2.10	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Rajani Pidaparti	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.74</u> <input type="checkbox"/> G _____
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2.11	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Raveendra Oruganti	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.75</u> <input type="checkbox"/> G _____
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2.12	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Raveendra Oruganti	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.76</u> <input type="checkbox"/> G _____
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2.13	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Shiva Kumar Bongu	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.83</u> <input type="checkbox"/> G _____
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Debtor Arbor Construction, LLC Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.14	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Shiva Kumar Bongu	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.84</u> <input type="checkbox"/> G _____
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2.15	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Sri Srujana Vasamsetti	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.90</u> <input type="checkbox"/> G _____
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2.16	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Sri Srujana Vasamsetti	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.91</u> <input type="checkbox"/> G _____
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2.17	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Builders FirstSource Inc	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.9</u> <input type="checkbox"/> G _____
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2.18	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Cedar Advance	<input checked="" type="checkbox"/> D <u>2.25</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.19	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	CloudFund LLC	<input checked="" type="checkbox"/> D <u>2.55</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.20	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	FC Marketplace, LLC	<input checked="" type="checkbox"/> D <u>2.75</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.21	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	ODK Capital, LLC	<input checked="" type="checkbox"/> D <u>2.96</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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Debtor Arbor Construction, LLC Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.22	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Unique Funding Solutions LLC	<input checked="" type="checkbox"/> D <u>2.130</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.23	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	<input checked="" type="checkbox"/> D <u>2.131</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.24	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	<input checked="" type="checkbox"/> D <u>2.132</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.25	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	<input checked="" type="checkbox"/> D <u>2.133</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.26	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	<input checked="" type="checkbox"/> D <u>2.134</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.27	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	<input checked="" type="checkbox"/> D <u>2.135</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.28	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	<input checked="" type="checkbox"/> D <u>2.136</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.29	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	<input checked="" type="checkbox"/> D <u>2.137</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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Debtor Arbor Construction, LLC Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.30 **Brian Macuga,
Sr.** **9635 Tresanton Dr
Charlotte, NC 28210** **Upright** ☒ D 2.138
☐ E/F _____
☐ G _____

2.31 **Brian Macuga,
Sr.** **9635 Tresanton Dr
Charlotte, NC 28210** **Upright** ☒ D 2.139
☐ E/F _____
☐ G _____

2.32 **Brian Macuga,
Sr.** **9635 Tresanton Dr
Charlotte, NC 28210** **Upright** ☒ D 2.140
☐ E/F _____
☐ G _____

2.33 **Brian Macuga,
Sr.** **9635 Tresanton Dr
Charlotte, NC 28210** **Upright** ☒ D 2.141
☐ E/F _____
☐ G _____

2.34 **Brian Macuga,
Sr.** **9635 Tresanton Dr
Charlotte, NC 28210** **Upright** ☒ D 2.142
☐ E/F _____
☐ G _____

2.35 **Brian Macuga,
Sr.** **9635 Tresanton Dr
Charlotte, NC 28210** **Upright** ☒ D 2.143
☐ E/F _____
☐ G _____

2.36 **Brian Macuga,
Sr.** **9635 Tresanton Dr
Charlotte, NC 28210** **Upright** ☒ D 2.144
☐ E/F _____
☐ G _____

2.37 **Brian Macuga,
Sr.** **9635 Tresanton Dr
Charlotte, NC 28210** **Upright** ☒ D 2.145
☐ E/F _____
☐ G _____

Debtor Arbor Construction, LLC Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.38 **Brian Macuga, Sr.** **9635 Tresanton Dr
Charlotte, NC 28210** **Upright** ☒ D 2.146
☐ E/F _____
☐ G _____

2.39 **Brian Macuga, Sr.** **9635 Tresanton Dr
Charlotte, NC 28210** **Upright** ☒ D 2.147
☐ E/F _____
☐ G _____

2.40 **Brian Macuga, Sr.** **9635 Tresanton Dr
Charlotte, NC 28210** **Upright** ☒ D 2.148
☐ E/F _____
☐ G _____

2.41 **Brian Macuga, Sr.** **9635 Tresanton Dr
Charlotte, NC 28210** **Upright** ☒ D 2.149
☐ E/F _____
☐ G _____

2.42 **Brian Macuga, Sr.** **9635 Tresanton Dr
Charlotte, NC 28210** **Upright** ☒ D 2.150
☐ E/F _____
☐ G _____

2.43 **Brian Macuga, Sr.** **9635 Tresanton Dr
Charlotte, NC 28210** **Upright** ☒ D 2.151
☐ E/F _____
☐ G _____

2.44 **Brian Macuga, Sr.** **9635 Tresanton Dr
Charlotte, NC 28210** **Upright** ☒ D 2.152
☐ E/F _____
☐ G _____

2.45 **Brian Macuga, Sr.** **9635 Tresanton Dr
Charlotte, NC 28210** **Upright** ☒ D 2.153
☐ E/F _____
☐ G _____

Debtor Arbor Construction, LLC Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.46 **Brian Macuga, Sr.** **9635 Tresanton Dr** **Upright** ☒ D 2.154
☐ E/F _____
☐ G _____

2.47 **Brian Macuga, Sr.** **9635 Tresanton Dr** **Upright** ☒ D 2.155
☐ E/F _____
☐ G _____

2.48 **Brian Macuga, Sr.** **9635 Tresanton Dr** **Upright** ☒ D 2.156
☐ E/F _____
☐ G _____

2.49 **Brian Macuga, Sr.** **9635 Tresanton Dr** **Upright** ☒ D 2.157
☐ E/F _____
☐ G _____

2.50 **Brian Macuga, Sr.** **9635 Tresanton Dr** **Upright** ☒ D 2.158
☐ E/F _____
☐ G _____

2.51 **Brian Macuga, Sr.** **9635 Tresanton Dr** **Capital One** ☐ D _____
☒ E/F 3.14
☐ G _____

2.52 **Brian Macuga, Sr.** **9635 Tresanton Dr** **Wells Fargo** ☐ D _____
☒ E/F 3.108
☐ G _____

2.53 **The Arbor Construction Group, LLC** **1624-E Cross Beam Drive** **Chase Bank** ☐ D _____
☒ E/F 3.18
☐ G _____

Debtor Arbor Construction, LLC Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.54	The Arbor Construction Group, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Wells Fargo	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.108</u> <input type="checkbox"/> G _____
------	------------------------------------------	--------------------------------------------------------	--------------------	------------------------------------------------------------------------------------------------------------------------------

2.55	The Arbor Construction Group, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	WEX	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.109</u> <input type="checkbox"/> G _____
------	------------------------------------------	--------------------------------------------------------	------------	------------------------------------------------------------------------------------------------------------------------------

2.56	The Arbor Construction Group, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Verizon Wireless	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.104</u> <input type="checkbox"/> G _____
------	------------------------------------------	--------------------------------------------------------	-------------------------	------------------------------------------------------------------------------------------------------------------------------

Fill in this information to identify the case:

Debtor name **Arbor Construction, LLC**

United States Bankruptcy Court for the: **WESTERN DISTRICT OF NORTH CAROLINA**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From **1/01/2024** to **Filing Date**

☒ Operating a business

\$445,000.00

☐ Other _____

For prior year:

From **1/01/2023** to **12/31/2023**

☒ Operating a business

\$7,821,517.00

☐ Other _____

For year before that:

From **1/01/2022** to **12/31/2022**

☒ Operating a business

\$7,288,786.00

☐ Other _____

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer
Check all that apply

Debtor **Arbor Construction, LLC**

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. David Josepho 4131 Chelmsford Road Charlotte, NC 28211	12/19/2023	\$161,177.32	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.2. Naveen Badey 3905 N Firestone Lane Hoffman Estates, IL 60192	12/19/2023	\$122,588.01	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.3. Capital One PO Box 71087 Charlotte, NC 28272-1087	See attached List No. 3.	\$14,500.00	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.4. Cedar Advance 5401 Collins Avenue CU-9A Miami Beach, FL 33140	See attached List No. 3.	\$32,500.02	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.5. Citibank PO Box 790420 Saint Louis, MO 63179-0420	See attached List No. 3.	\$11,935.70	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.6. Delta Bridge Funding 400 Rella Blvd. Suite 165-101 Suffern, NY 10901	See attached List No. 3.	\$21,565.00	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.7. FCI 8180 East Kaiser Boulevard Anaheim, CA 92808	See attached List No. 3.	\$33,762.66	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.8. FTF Lending, LLC 1300 E. 9th Street, Suite 800 Cleveland, OH 44114	See attached List No. 3.	\$8,663.61	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___

Debtor **Arbor Construction, LLC**

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.9. Group Management Services, Inc. 3750 Timberlake Drive Richfield, OH 44286	See attached List No. 3.	\$256,898.65	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__
3.10 ODK Capital, LLC 4700 W. Daybreak Pkwy Suite 200 South Jordan, UT 84009	See attached List No. 3.	\$17,054.25	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.11 Hamilton Stephens Steele + Martin, PLLC 525 N Tryon Street Suite 1400 Charlotte, NC 28202	See attached List No. 3.	\$24,821.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__
3.12 Marshall Thomas 1301 East Barden Road Charlotte, NC 28226	12/21/2023	\$35,599.05	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.13 Satish Chandra 1651 Shore Place, Unit #4 Santa Clara, CA 95054	12/15/2023	\$9,213.70	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.14 Unique Funding Solutions 1915 Hollywood Boulevard, Suite 200A Hollywood, FL 33020	See attached List No. 3.	\$21,562.50	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.15 84 Lumber Company 1019 Route 519 Fort Mill, SC 29708	See attached List No. 3.	\$36,116.51	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.16 B Organized Insulation, LLC 6051 Lakeview Road, Suite A Charlotte, NC 28269	See attached List No. 3.	\$12,312.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__

Debtor **Arbor Construction, LLC**

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.17 Builders FirstSource, Inc PO Box 100932 Atlanta, GA 30384	12/22/2023	\$8,802.36	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.18 Cabinet Connect of Charlotte 13606 East Independence Boulevard Indian Trail, NC 28079	See attached List No. 3.	\$11,600.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.19 Campbell Building Solutions, LLC PO Box 3456 Mooresville, NC 28117	See attached List No. 3.	\$20,460.80	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.20 Charlotte Lanehart Electric Co., Inc 3716 Centre Circle Fort Mill, SC 29715	See attached List No. 3.	\$18,645.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.21 Danco Plumbing Services, LLC 424 W Old Limestone Road York, SC 29745	See attached List No. 3.	\$41,249.67	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.22 East Coast Granite of Charlotte, LLC 13606 East Independence Boulevard Indian Trail, NC 28079	See attached List No. 3.	\$7,671.24	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.23 MTB Mechanical 1201 Industrial Drive Matthews, NC 28105	See attached List No. 3.	\$11,514.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.24 Palmetto Alternative Septic Systems, LLC 517 Anderson Road, South Rock Hill, SC 29730	12/22/2023	\$9,243.11	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___

Debtor **Arbor Construction, LLC**

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.25 Professional Builders Supply 301 Dalton Ave. Charlotte, NC 28206	See attached List No. 3.	\$14,736.50	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.26 Ryanco Construction, LLC 2764 Pleasant Road, #11026 Fort Mill, SC 29708	See attached List No. 3.	\$11,467.50	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.27 Rite Rug Co 4450 Poth Road Columbus, OH 43213	See attached List No. 3.	\$12,322.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.28 S&S Site Solutions, LLC 1523 South Anderson Road Rock Hill, SC 29730	See attached List No. 3.	\$20,920.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.29 True Craftsman Construction, LLC 5222 Old Hickory Road, Box #25 Van Wyck, SC 29744	See attached List No. 3.	\$18,473.17	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Daniel A. Macuga, Sr.	See attached List No. 4.	\$27,500.00	Business loan, interest and principal
4.2. Brian Macuga, Sr.	See attached List No. 4.	\$28,445.23	Draw, distributions
4.3. Charles Mark Hendrick	10/26/2023	\$30,082.19	Interest payment
4.4. Brian Macuga, Jr.	See attached List No. 4.	\$95,894.91	Salary

Debtor **Arbor Construction, LLC**

Case number (if known) _____

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.5. Brian Macuga, Sr.	See attached List No. 4.	\$204,004.31	Salary
4.6. Joseph Macuga	See attached List No. 4.	\$2,595.20	Wages (hourly)
4.7. John Macuga	See attached List No. 4.	\$23,834.78	Wages (hourly)
4.8. Charles Mark Hendrick	See attached List No. 4.	\$123,932.28	Salary
4.9. Mary Macuga	See attached List No. 4.	\$1,864.85	Wages (hourly)
4.10 Tate Macuga	See attached List No. 4.	\$8,106.92	Wages (hourly)
4.11 Tisha Macuga	See attached List No. 4.	\$103,015.87	Salary

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
-----------------------------	-----------------------------------------	-----------------------	--------

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. Nancy Costa v. The Arbor Construction Group, LLC; Arbor Construction, LLC; Brian Jeffrey Macuga, Sr., individually, and Brian Jeffrey Macuga, individually 22-CVD-16648	Breach of contract, quantum meruit, and unfair and deceptive trade practices in violation of NC Gen. Stat. 75-1.1.	Mecklenburg County Courthouse 832 East Fourth St Charlotte, NC 28202	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2. 1st Choice Cabinetry, LLC v. Arbor Construction, LLC 23-CV-015171	Breach of contract and unjust enrichment / quantum meruit.	Wake County Courthouse 316 Fayetteville St. Mall Raleigh, NC 27601	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **Arbor Construction, LLC**

Case number (if known)

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.3.	GTA Associates, Inc. v. Arbor Construction Group, LLC 2024-CP-2900174	Breach of contract.	Lancaster County Courthouse 104 N. Main Street Lancaster, SC 29720	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4.	Courtney Matthesis and Collin Matthesis v. Arbor Construction, LLC, South Carolina Department of Transportation 2024-CP-2900265	Negligence, recklessness, breach of contract, breach of express warranties, breach of implied warranties, negligent and reckless misrepresentation, fraud and fraudulent inducements.	Lancaster County Courthouse 104 N. Main Street Lancaster, SC 29720	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☐ None

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1.	Charlotte Catholic High School 7702 Pineville Matthews Rd Charlotte, NC 28226	Donations	10/24/2022, 02/21/2023, 04/21/2023	\$3,056.00
	Recipients relationship to debtor			

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☐ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Dates of loss	Value of property lost
Flood at 2173 Country Club Dr, Lancaster, SC 29720.	\$14,594 on 08/04/2023 insurance proceeds.	06/22/2023	\$33,425.40

Debtor **Arbor Construction, LLC**

Case number (if known) _____

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Hamilton Stephens Steele + Martin, PLLC 525 N Tryon Street Suite 1400 Charlotte, NC 28202		02/08/2024	\$10,000.00
	Email or website address lawhssm.com			
	Who made the payment, if not debtor?			
11.2.	Hamilton Stephens Steele + Martin, PLLC 525 N Tryon Street Suite 1400 Charlotte, NC 28202		02/29/2024	\$10,000.00
	Email or website address lawhssm.com			
	Who made the payment, if not debtor?			
11.3.	Hamilton Stephens Steele + Martin PLLC 525 N Tryon St Suite 1400 Charlotte, NC 28202		03/08/2024	\$4,821.00
	Email or website address lawhssm.com			
	Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

Debtor **Arbor Construction, LLC**

Case number (if known)

☒ None.

Who received transfer?
Address

Description of property transferred or
payments received or debts paid in exchange

Date transfer
was made

Total amount or
value

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address

Dates of occupancy
From-To

14.1. **4119 Rose Lake Dr
Ste I**

09/02/2014 through 03/15/2022

Charlotte, NC 28217-2880

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services
the debtor provides

If debtor provides meals
and housing, number of
patients in debtor's care

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

☒ No.

☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☒ No. Go to Part 10.

☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution name and
Address

Last 4 digits of
account number

Type of account or
instrument

Date account was
closed, sold,
moved, or
transferred

Last balance
before closing or
transfer

Debtor **Arbor Construction, LLC**

Case number (if known) _____

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. Park National Bank	XXXX-4814	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___	06/07/2023	\$1,000.00

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Does debtor still have it?
-----------------------------------------	-------------------------------------------	-----------------------------	----------------------------

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
---------------------------	-----------------------------------	-----------------------------	----------------------------

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Owner's name and address	Location of the property	Describe the property	Value
The Arbor Construction Group, LLC 1624-E Cross Beam Dr Charlotte, NC 28217	1624-E Cross Beam Dr Charlotte, NC 28217	See attached List No. 21.	\$895.00

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.
☒ No.

☐ Yes. Provide details below.

Debtor **Arbor Construction, LLC**

Case number (if known) _____

Case title
Case numberCourt or agency name and
address

Nature of the case

Status of case

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No.
- ☐ Yes. Provide details below.

Site name and address

Governmental unit name and
address

Environmental law, if known

Date of notice

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
- ☐ Yes. Provide details below.

Site name and address

Governmental unit name and
address

Environmental law, if known

Date of notice

Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Dates business existed

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☐ None

Name and address

Date of service
From-To

26a.1. **Kevin Winchester**
2001 Chadwell Court
Waxhaw, NC 28173

10/25/2023 -
02/23/2024

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☐ None

Name and address

Date of service
From-To

26b.1. **Prince CPA Group LLC**
9161 Narcoosee Rd
Ste 202
Orlando, FL 32827

10/28/2022 - current

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- ☒ None

Name and address

If any books of account and records are
unavailable, explain why

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

Debtor **Arbor Construction, LLC**

Case number (if known) _____

☒ None**Name and address****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.**Name of the person who supervised the taking of the inventory****Date of inventory****The dollar amount and basis (cost, market, or other basis) of each inventory****28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

Name	Address	Position and nature of any interest	% of interest, if any
Brian J. Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Sole Member - Manager	100

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?☒ No☐ Yes. Identify below.**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No☒ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	Daniel A. Macuga, Sr.	\$27,500.00	See attached List No. 4.	Business loan, interest and principal
	Relationship to debtor			
30.2	Brian Macuga, Sr.	\$28,445.23	See attached List No. 4.	Draw, distributions
	Relationship to debtor			
30.3	Charles Mark Hendrick	\$30,082.19	10/26/2023	Interest payment
	Relationship to debtor			

Debtor **Arbor Construction, LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.4	Brian Macuga, Jr.	\$95,894.91	See attached List No. 4.	Salary
	Relationship to debtor			
30.5	Brian Macuga, Sr.	\$204,004.31	See attached List No. 4.	Salary
	Relationship to debtor			
30.6	Joseph Macuga	\$2,595.20	See attached List No. 4.	Wages (hourly)
	Relationship to debtor			
30.7	John Macuga	\$23,834.78	See attached List No. 4.	Wages (hourly)
	Relationship to debtor			
30.8	Charles Mark Hendrick	\$123,932.28	See attached List No. 4.	Salary
	Relationship to debtor			
30.9	Mary Macuga	\$1,864.85	See attached List No. 4.	Wages (hourly)
	Relationship to debtor			
30.10	Tate Macuga	\$8,106.92	See attached List No. 4.	Wages (hourly)
	Relationship to debtor			
30.11	Tisha Macuga	\$103,015.87	See attached List No. 4.	Salary
	Relationship to debtor			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
- ☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

Debtor **Arbor Construction, LLC**

Case number (if known) _____

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **March 12, 2024**

/s/ Brian Macuga, Sr.

Signature of individual signing on behalf of the debtor

Brian Macuga, Sr.

Printed name

Position or relationship to debtor **Member - Manager**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☐ No

☒ Yes

List No. 3

Payments to creditors of \$7,575 or more within the last 90 days

12/13/2023 3/12/2024

Payment Date	Source	Description	Amount	Notes
12/19/2023 JE	David Josepho		161,177.32	
12/19/2023 JE	Naveen Badey		122,588.01	
12/15/2023 JE	CAPITAL ONE MOBILE PMT 3SVG0MXPT1D6T4L		2,000.00	
12/21/2023 JE	CAPITAL ONE MOBILE PMT 3SWPLPKMPQM9YT		1,500.00	
12/22/2023 JE	CAPITAL ONE MOBILE PMT 3SWXHUKSBU7EPYT		1,500.00	
12/27/2023 JE	CAPITAL ONE MOBILE PMT 3SXZKTWUOYX1ZAT		3,000.00	
12/12/2023 JE	capital one pymt JrnlNo:007312		2,000.00	
01/03/2024 JE	Capital One pymt JrnlNo:007431		1,500.00	
01/23/2024 JE	Capital One Pymt JrnlNo:007543		1,500.00	
01/29/2024 JE	capital one pymt JrnlNo:007562		1,500.00	
			<u>14,500.00</u>	
01/02/2024 JE	Cedar Advance 010224 JrnlNo:007422		5,416.67	
12/18/2023 JE	Cedar Advance 7184009030 XXXXX7767		5,416.67	
12/26/2023 JE	Cedar Advance JrnlNo:007363		5,416.67	
01/08/2024 JE	Cedar Advance pymt JrnlNo:007469		5,416.67	
01/16/2024 JE	Cedar Advance pymt JrnlNo:007527		5,416.67	
01/22/2024 JE	cedar advance pymt JrnlNo:007542		5,416.67	
01/29/2024 JE	Cedar Advance pymt JrnlNo:007565		5,416.67	
02/05/2024 JE	cedar advance pymt JrnlNo:007592		5,416.67	
01/17/2024 JE	Cedar Advance 7184009030 XXXXX7609		(5,416.67)	payment voided
02/07/2024 JE	reverse Cedar Advance JrnlNo:007604		(5,416.67)	payment voided
			<u>32,500.02</u>	
01/17/2024 JE	Citi Autopay JrnlNo:007534		2,910.60	
12/14/2023 JE	CITI CARD ONLINE PAYMENT 431248171645347		5,000.00	
12/26/2023 JE	Citi Pymt 12/26 JrnlNo:007363		4,025.10	
			<u>11,935.70</u>	
01/19/2024 JE	Delta Bridge Funding JrnlNo:007540		4,313.00	
01/04/2024 JE	Delta Bridge Pymt JrnlNo:007481		4,313.00	
12/29/2023 JE	Delta Bridge Pymt JrnlNo:007498		4,313.00	
01/11/2024 JE	Delta Bridge Pymt JrnlNo:007499		4,313.00	
02/01/2024 JE	Delta Bridge Pymt JrnlNo:007570		4,313.00	
01/25/2024 JE	Delta Bridgge pymt JrnlNo:007556		4,313.00	
12/29/2023 JE	Delta Bridge Pymt JrnlNo:007499		(4,313.00)	payment voided
			<u>21,565.00</u>	
01/02/2024 JE	FCI 05 RTL1 SEC LOAN PMT. XXXX JrnlNo:007440		2,113.13	
01/02/2024 JE	FCI 1025 Shady LN JrnlNo:007423		1,897.50	
01/02/2024 JE	FCI 1103 Craig Ave JrnlNo:007422		2,493.33	
01/02/2024 JE	FCI 1519 Oakwood JrnlNo:007423		1,850.00	
12/29/2023 JE	FCI 1523 Oakwood JrnlNo:007498		1,515.34	
01/11/2024 JE	FCI 1523 Oakwood JrnlNo:007499		1,515.34	
01/02/2024 JE	FCI 1625 University JrnlNo:007423		1,876.60	

01/02/2024 JE	FCI 1664 University P JrnlNo:007423	1,893.59	
01/02/2024 JE	FCI 2433 Craig Farm Rd JrnlNo:007422	2,656.25	
01/02/2024 JE	FCI 2644 Downey Dr JrnlNo:007423	1,949.79	
01/02/2024 JE	FCI 302 Lester D JrnlNo:007422	5,237.82	
01/09/2024 JE	FCI 302 Lester Davis JrnlNo:007472	5,345.77	
01/02/2024 JE	FCI 4081 & 4087 Taxahaw Rd JrnlNo:007422	4,933.54	
12/29/2023 JE	FCI 1523 Oakwood JrnlNo:007499	(1,515.34)	payment voided
		33,762.66	
01/11/2024 JE	FTF 1555 Riverview Circle JrnlNo:007526	3,193.81	
01/03/2024 JE	FTF 1563 Riverview JrnlNo:007431	3,479.17	
01/03/2024 JE	FTF 2636 Downey JrnlNo:007431	1,990.63	
		8,663.61	
12/14/2023 JE	GROUP MANAGEMENT INVOICE	41,029.11	
12/28/2023 JE	GROUP MANAGEMENT INVOICE	36,067.37	
01/11/2024 JE	GROUP MANAGEMENT INVOICE	41,725.20	
01/25/2024 JE	GROUP MANAGEMENT INVOICE	846.61	
01/25/2024 JE	GROUP MANAGEMENT INVOICE	34,350.99	
02/08/2024 JE	GROUP MANAGEMENT INVOICE	37,388.29	
02/22/2024 Not in IHMS	GROUP MANAGEMENT INVOICE	36,449.73	
03/07/2024 Not in IHMS	GROUP MANAGEMENT INVOICE	29,041.35	
		256,898.65	
02/08/2024 JE	HAMILTON STEPHENS STEELE & MAR JrnlNo:007613	10,000.00	
02/29/2024 Not in IHMS	HAMILTON STEPHENS STEELE & MAR	10,000.00	
03/07/2024 Not in IHMS	HAMILTON STEPHENS STEELE & MAR	4,821.00	
		24,821.00	
01/29/2024 JE	On Deck fee JrnlNo:007565	10.00	
01/02/2024 JE	ondeck 010224 JrnlNo:007422	3,403.85	
01/19/2024 JE	ondeck 011924 JrnlNo:007541	25.00	
12/26/2023 JE	ONDECK 12/26 JrnlNo:007363	3,403.85	
01/08/2024 JE	ondeck capital pymt JrnlNo:007469	3,403.85	
12/18/2023 JE	ONDECK CAPITAL14 00021255 72661766	3,403.85	
02/05/2024 JE	ONDECK CAPITAL14 00022246 73855654	5,105.44	
01/16/2024 JE	ondeck pymt JrnlNo:007527	3,403.85	
01/19/2024 JE	ondeck pymt JrnlNo:007540	3,403.85	
01/17/2024 JE	ONDECK CAPITAL14 00021818 73355648	(3,403.85)	payment voided
02/07/2024 JE	reverse ondeck JrnlNo:007604	(5,105.44)	payment voided
		17,054.25	
12/21/2023 JE	Payment to Marshall Thomas Cou JrnlNo:007359	35,599.05	
12/15/2023 JE	Satish Chandra partial pymt on JrnlNo:007341	9,213.70	
02/08/2024 JE	UFS payment 020724 JrnlNo:007605	4,312.50	
01/10/2024 JE	UFS payment JrnlNo:007487	4,312.50	
01/17/2024 JE	UFS payment JrnlNo:007534	4,312.50	
01/31/2024 JE	UFS payment JrnlNo:007568	4,312.50	
01/24/2024 JE	UFS pymt JrnlNo:007549	4,312.50	
01/03/2024 JE	Unique Funding Solutions pymt JrnlNo:007476	4,312.50	
02/08/2024 JE	reverse UFS payment JrnlNo:007613	(4,312.50)	payment voided
		21,562.50	

12/22/2023	8549	84 Lumber Company LP	<u>36,116.51</u> 36,116.51
12/22/2023	8551	B Organized Insulation LLC	<u>12,312.00</u> 12,312.00
12/22/2023	8552	Builders FirstSource Inc	8,802.36
12/22/2023	8555	Cabinet Connect of Charlotte	<u>11,600.00</u> 11,600.00
12/22/2023	8556	Campbell Building Solutions, LLC	<u>20,460.80</u> 20,460.80
12/22/2023	8558	Charlotte Lanehart Electric Co., Inc	<u>18,645.00</u> 18,645.00
12/22/2023	8559	Danco Plumbing Services, LLC	22,347.68
01/12/2024	8597	Danco Plumbing Services, LLC	<u>18,901.99</u> 41,249.67
12/22/2023	8561	East Coast Granite of Charlotte LLC	<u>7,671.24</u> 7,671.24
12/22/2023	8572	MTB Mechanical	<u>11,514.00</u> 11,514.00
12/22/2023	8573	Palmetto Alternative Septic Systems LLC	9,243.11
12/22/2023	8575	Professional Builders Supply	<u>14,736.50</u> 14,736.50
12/22/2023	8576	Rite Rug Co	<u>12,322.00</u> 12,322.00
12/22/2023	8578	RyanCo Construction, LLC.	<u>11,467.50</u> 11,467.50
02/07/2024	800016	S&S Site Solutions, LLC	20,920.00
12/22/2023	8581	True Craftsman Construction, LLC	<u>18,473.17</u> 18,473.17

List No. 4

Insider Payments: 3/13/23 to 3/12/24

Payee	Date Paid	Amount	Reason
Daniel A. Macuga, Sr.	1/31/2024	\$ 2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	12/31/2023	\$ 2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	11/30/2023	\$ 2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	10/31/2023	\$ 2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	9/30/2023	\$ 2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	8/31/2023	\$ 2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	7/31/2023	\$ 2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	6/30/2023	\$ 2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	5/31/2023	\$ 2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	4/30/2023	\$ 2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	3/31/2023	\$ 2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Total =		\$ 27,500.00	
Brian J. Macuga, Sr.	4/25/2023	\$ 2,642.13	Draw / Distribution - Part of Earnings built in to the sale price of homes
Brian J. Macuga, Sr.	8/23/2023	\$ 5,223.27	Draw / Distribution - Part of Earnings built in to the sale price of homes
Brian J. Macuga, Sr.	10/16/2023	\$ 5,000.00	Draw / Distribution - Part of Earnings built in to the sale price of homes
Brian J. Macuga, Sr.	10/24/2023	\$ 3,911.81	Draw / Distribution - Part of Earnings built in to the sale price of homes
Brian J. Macuga, Sr.	11/24/2024	\$ 2,642.92	Draw / Distribution - Part of Earnings built in to the sale price of homes
Brian J. Macuga, Sr.	12/14/2023	\$ 5,000.00	Draw / Distribution - Part of Earnings built in to the sale price of homes
Brian J. Macuga, Sr.	12/22/2023	\$ 4,025.10	Draw / Distribution - Part of Earnings built in to the sale price of homes
Total =		\$ 28,445.23	
Charles Mark Hedrick	10/26/2023	\$ 30,082.19	Interest Payment on Invested Funds
Total =		\$ 30,082.19	

Insider Employee Payroll 3/13/2023 to 3/12/2024

Employee Name	Pay Date	Gross Pay
Macuga, Brian J (Sr)	03/24/2023	\$ 5,799.24
Macuga, Brian J (Sr)	04/07/2023	\$ 6,760.78
Macuga, Brian J (Sr)	04/21/2023	\$ 7,719.31
Macuga, Brian J (Sr)	05/05/2023	\$ 7,722.31
Macuga, Brian J (Sr)	05/19/2023	\$ 7,722.31
Macuga, Brian J (Sr)	06/02/2023	\$ 7,722.31
Macuga, Brian J (Sr)	06/16/2023	\$ 7,719.31
Macuga, Brian J (Sr)	06/30/2023	\$ 7,722.31
Macuga, Brian J (Sr)	07/14/2023	\$ 7,707.31
Macuga, Brian J (Sr)	07/28/2023	\$ 7,722.31
Macuga, Brian J (Sr)	08/11/2023	\$ 7,719.31
Macuga, Brian J (Sr)	08/25/2023	\$ 7,722.31
Macuga, Brian J (Sr)	09/08/2023	\$ 7,722.31
Macuga, Brian J (Sr)	09/22/2023	\$ 7,719.31
Macuga, Brian J (Sr)	10/06/2023	\$ 7,722.31
Macuga, Brian J (Sr)	10/20/2023	\$ 7,722.31
Macuga, Brian J (Sr)	11/03/2023	\$ 7,722.31
Macuga, Brian J (Sr)	11/17/2023	\$ 7,722.31
Macuga, Brian J (Sr)	12/01/2023	\$ 7,716.31
Macuga, Brian J (Sr)	12/15/2023	\$ 7,722.31
Macuga, Brian J (Sr)	12/29/2023	\$ 7,722.31
Macuga, Brian J (Sr)	01/12/2024	\$ 7,710.31
Macuga, Brian J (Sr)	01/26/2024	\$ 7,722.31
Macuga, Brian J (Sr)	02/09/2024	\$ 7,722.31
Macuga, Brian J (Sr)	02/23/2024	\$ 7,722.31
Macuga, Brian J (Sr)	03/08/2024	\$ 13,876.16
Totals		= \$ 204,004.31
Macuga, John D	03/24/2023	\$ -
Macuga, John D	04/07/2023	\$ 32.86
Macuga, John D	04/21/2023	\$ 181.82
Macuga, John D	05/05/2023	\$ -
Macuga, John D	05/19/2023	\$ -
Macuga, John D	06/02/2023	\$ -
Macuga, John D	06/16/2023	\$ 1,478.82

Macuga, John D	06/30/2023	\$	1,336.62
Macuga, John D	07/14/2023	\$	642.15
Macuga, John D	07/28/2023	\$	1,358.30
Macuga, John D	08/11/2023	\$	1,450.60
Macuga, John D	08/25/2023	\$	1,528.79
Macuga, John D	09/08/2023	\$	1,501.86
Macuga, John D	09/22/2023	\$	1,631.07
Macuga, John D	10/06/2023	\$	1,534.53
Macuga, John D	10/20/2023	\$	1,662.69
Macuga, John D	11/03/2023	\$	1,866.90
Macuga, John D	11/17/2023	\$	1,410.24
Macuga, John D	12/01/2023	\$	1,661.37
Macuga, John D	12/15/2023	\$	2,151.84
Macuga, John D	12/29/2023	\$	1,552.44
Macuga, John D	01/12/2024	\$	776.34
Macuga, John D	01/26/2024	\$	-
Macuga, John D	02/09/2024	\$	75.54

Totals	=	\$	23,834.78
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Macuga, Mary H	03/24/2023	\$	-
Macuga, Mary H	04/07/2023	\$	39.39
Macuga, Mary H	04/21/2023	\$	-
Macuga, Mary H	05/05/2023	\$	-
Macuga, Mary H	05/19/2023	\$	-
Macuga, Mary H	06/02/2023	\$	-
Macuga, Mary H	06/16/2023	\$	374.53
Macuga, Mary H	06/30/2023	\$	766.35
Macuga, Mary H	07/14/2023	\$	55.77
Macuga, Mary H	07/28/2023	\$	323.57
Macuga, Mary H	08/11/2023	\$	271.44
Macuga, Mary H	08/25/2023	\$	-
Macuga, Mary H	09/08/2023	\$	-
Macuga, Mary H	09/22/2023	\$	-
Macuga, Mary H	10/06/2023	\$	-
Macuga, Mary H	10/20/2023	\$	-
Macuga, Mary H	11/03/2023	\$	-
Macuga, Mary H	11/17/2023	\$	-
Macuga, Mary H	12/01/2023	\$	-
Macuga, Mary H	12/15/2023	\$	-
Macuga, Mary H	12/29/2023	\$	33.80
Macuga, Mary H	01/12/2024	\$	-
Macuga, Mary H	01/26/2024	\$	-
Macuga, Mary H	02/09/2024	\$	-

Totals	=	\$	1,864.85
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Macuga, Joseph P	06/16/2023	\$	348.40
Macuga, Joseph P	06/30/2023	\$	716.54
Macuga, Joseph P	07/14/2023	\$	-
Macuga, Joseph P	07/28/2023	\$	425.52
Macuga, Joseph P	08/11/2023	\$	694.07
Macuga, Joseph P	08/25/2023	\$	410.67
Macuga, Joseph P	09/08/2023	\$	-
Macuga, Joseph P	09/22/2023	\$	-
Macuga, Joseph P	10/06/2023	\$	-
Macuga, Joseph P	10/20/2023	\$	-
Macuga, Joseph P	11/03/2023	\$	-
Macuga, Joseph P	11/17/2023	\$	-
Macuga, Joseph P	12/01/2023	\$	-
Macuga, Joseph P	12/15/2023	\$	-
Macuga, Joseph P	12/29/2023	\$	-
Macuga, Joseph P	01/12/2024	\$	-
Macuga, Joseph P	01/26/2024	\$	-
Macuga, Joseph P	02/09/2024	\$	-

Totals	=	\$	2,595.20
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Macuga, Tate F	03/10/2023	\$	-
Macuga, Tate F	03/24/2023	\$	636.12
Macuga, Tate F	04/07/2023	\$	-
Macuga, Tate F	04/21/2023	\$	-
Macuga, Tate F	05/05/2023	\$	-

Macuga, Tate F	05/19/2023	\$	170.43
Macuga, Tate F	06/02/2023	\$	780.90
Macuga, Tate F	06/16/2023	\$	245.86
Macuga, Tate F	06/30/2023	\$	1,076.16
Macuga, Tate F	07/14/2023	\$	19.95
Macuga, Tate F	07/28/2023	\$	1,058.11
Macuga, Tate F	08/11/2023	\$	509.96
Macuga, Tate F	08/25/2023	\$	203.68
Macuga, Tate F	09/08/2023	\$	-
Macuga, Tate F	09/22/2023	\$	-
Macuga, Tate F	10/06/2023	\$	-
Macuga, Tate F	10/20/2023	\$	-
Macuga, Tate F	11/03/2023	\$	-
Macuga, Tate F	11/17/2023	\$	-
Macuga, Tate F	12/01/2023	\$	-
Macuga, Tate F	12/15/2023	\$	-
Macuga, Tate F	12/29/2023	\$	-
Macuga, Tate F	01/12/2024	\$	445.75
Macuga, Tate F	01/26/2024	\$	1,039.25
Macuga, Tate F	02/09/2024	\$	1,034.50
Macuga, Tate F	02/23/2024	\$	886.25

Totals	=	\$	8,106.92
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Macuga, Tisha S	03/10/2023	\$	3,873.16
Macuga, Tisha S	03/24/2023	\$	3,876.16
Macuga, Tisha S	04/07/2023	\$	3,876.16
Macuga, Tisha S	04/21/2023	\$	3,873.16
Macuga, Tisha S	05/05/2023	\$	3,876.16
Macuga, Tisha S	05/19/2023	\$	3,876.16
Macuga, Tisha S	06/02/2023	\$	3,876.16
Macuga, Tisha S	06/16/2023	\$	4,254.78
Macuga, Tisha S	06/30/2023	\$	3,876.16
Macuga, Tisha S	07/14/2023	\$	3,852.16
Macuga, Tisha S	07/28/2023	\$	3,876.16
Macuga, Tisha S	08/11/2023	\$	3,867.16
Macuga, Tisha S	08/25/2023	\$	3,870.16
Macuga, Tisha S	09/08/2023	\$	3,876.16
Macuga, Tisha S	09/22/2023	\$	3,873.16
Macuga, Tisha S	10/06/2023	\$	3,876.16
Macuga, Tisha S	10/20/2023	\$	3,876.16
Macuga, Tisha S	11/03/2023	\$	3,876.16
Macuga, Tisha S	11/17/2023	\$	3,876.16
Macuga, Tisha S	12/01/2023	\$	3,870.16
Macuga, Tisha S	12/15/2023	\$	3,876.16
Macuga, Tisha S	12/29/2023	\$	3,876.16
Macuga, Tisha S	01/12/2024	\$	3,864.17
Macuga, Tisha S	01/26/2024	\$	3,876.16
Macuga, Tisha S	02/09/2024	\$	3,876.16
Macuga, Tisha S	02/23/2024	\$	5,799.24

Totals	=	\$	103,015.87
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Hedrick, Charles M	03/10/2023	\$	4,615.39
Hedrick, Charles M	03/24/2023	\$	4,615.38
Hedrick, Charles M	04/07/2023	\$	4,615.38
Hedrick, Charles M	04/21/2023	\$	4,615.39
Hedrick, Charles M	05/05/2023	\$	4,615.39
Hedrick, Charles M	05/19/2023	\$	4,615.38
Hedrick, Charles M	06/02/2023	\$	4,615.38
Hedrick, Charles M	06/16/2023	\$	4,615.39
Hedrick, Charles M	06/30/2023	\$	4,615.38
Hedrick, Charles M	07/14/2023	\$	4,615.39
Hedrick, Charles M	07/28/2023	\$	4,615.38
Hedrick, Charles M	08/11/2023	\$	4,615.38
Hedrick, Charles M	08/25/2023	\$	4,615.38
Hedrick, Charles M	09/08/2023	\$	4,615.39
Hedrick, Charles M	09/22/2023	\$	4,615.39
Hedrick, Charles M	10/06/2023	\$	4,615.38
Hedrick, Charles M	10/20/2023	\$	4,615.39
Hedrick, Charles M	11/03/2023	\$	4,615.38
Hedrick, Charles M	11/17/2023	\$	4,615.38
Hedrick, Charles M	12/01/2023	\$	4,615.39

Hedrick, Charles M	12/15/2023	\$	4,615.38
Hedrick, Charles M	12/29/2023	\$	4,615.38
Hedrick, Charles M	01/12/2024	\$	4,615.39
Hedrick, Charles M	01/26/2024	\$	4,615.38
Hedrick, Charles M	02/09/2024	\$	4,615.38
Hedrick, Charles M	02/23/2024	\$	4,615.38
Hedrick, Charles M	03/08/2024	\$	3,932.30

Totals	= \$	123,932.28
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Macuga, Brian J (Jr)	03/10/2023	\$	3,488.54
Macuga, Brian J (Jr)	03/24/2023	\$	3,488.54
Macuga, Brian J (Jr)	04/07/2023	\$	3,485.55
Macuga, Brian J (Jr)	04/21/2023	\$	3,488.54
Macuga, Brian J (Jr)	05/05/2023	\$	3,491.54
Macuga, Brian J (Jr)	05/19/2023	\$	3,491.54
Macuga, Brian J (Jr)	06/02/2023	\$	4,091.54
Macuga, Brian J (Jr)	06/16/2023	\$	3,488.54
Macuga, Brian J (Jr)	06/30/2023	\$	3,491.54
Macuga, Brian J (Jr)	07/14/2023	\$	3,476.54
Macuga, Brian J (Jr)	07/28/2023	\$	3,491.54
Macuga, Brian J (Jr)	08/11/2023	\$	3,488.54
Macuga, Brian J (Jr)	08/25/2023	\$	3,891.54
Macuga, Brian J (Jr)	09/08/2023	\$	3,491.54
Macuga, Brian J (Jr)	09/22/2023	\$	3,488.54
Macuga, Brian J (Jr)	10/06/2023	\$	3,491.54
Macuga, Brian J (Jr)	10/20/2023	\$	3,491.54
Macuga, Brian J (Jr)	11/03/2023	\$	3,488.54
Macuga, Brian J (Jr)	11/17/2023	\$	3,491.54
Macuga, Brian J (Jr)	12/01/2023	\$	3,485.55
Macuga, Brian J (Jr)	12/15/2023	\$	3,491.54
Macuga, Brian J (Jr)	12/29/2023	\$	3,491.54
Macuga, Brian J (Jr)	01/12/2024	\$	3,479.54
Macuga, Brian J (Jr)	01/26/2024	\$	3,491.54
Macuga, Brian J (Jr)	02/09/2024	\$	3,491.54
Macuga, Brian J (Jr)	02/23/2024	\$	3,491.54
Macuga, Brian J (Jr)	03/08/2024	\$	4,174.85

Totals	= \$	95,894.91
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B2030 (Form 2030) (12/15)

**United States Bankruptcy Court
Western District of North Carolina**

In re **Arbor Construction, LLC**

Debtor(s)

Case No.

Chapter

7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	4,250.00
Prior to the filing of this statement I have received	\$	24,483.00
Balance Due	\$	0.00

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify):

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

For services to be performed post-petition: notice and inform certain creditors party to direct negotiations of status and outcome of initial plan to dissolve, wind-down and liquidate under state court procedure; advise on and facilitate transition of current operations of Debtor to the Trustee post-filing and coordinate meetings with individuals with crucial knowledge of internal processes.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

03/12/2024

Date

/s/ Matthew A. Winer

Matthew A. Winer (56222)

Signature of Attorney

Hamilton Stephens Steele + Martin, PLLC

525 North Tryon Street, Suite 1400

Charlotte, NC 28202

704-344-1117 Fax: 704-344-1483

mwiner@lawhssm.com

Name of law firm

**United States Bankruptcy Court
Western District of North Carolina**

In re **Arbor Construction, LLC**

Debtor(s)

Case No.

Chapter

7

VERIFICATION OF CREDITOR MATRIX

I, the Member - Manager of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **March 12, 2024**

/s/ Brian Macuga, Sr.

Brian Macuga, Sr./Member - Manager

Signer/Title

84 Lumber Company
1019 Route 519
Eighty Four, PA 15330-2813

84 Lumber Company
1019 Route 519
Fort Mill, SC 29708

84 Lumber Company LP
PO Box 365
Eighty Four, PA 15330

AC5 Enterprises, LLC
8302 Marcliffe Court
Waxhaw, NC 28173

Ally Bank
c/o Registered Agent
160 Mine Lake Court Suite 200
Raleigh, NC 27615-6417

Ally Bank
200 West Civic Center Dr
Sandy, UT 84070

Alternative Septic Systems
168 HWY 274 #155
Clover, SC 29710

American Express
PO Box 6031
Carol Stream, IL 60197-6031

Andy Lewis HVAC
PO Box 670
Belmont, NC 28012

Arbor Land Holdings, LLC
1624-E Cross Beam Drive
Charlotte, NC 28217

Audio Video Specialties
1801 Cross Beam Drive
Suite E
Charlotte, NC 28217

B Organized Insulation LLC
PO Box 163669
Columbus, OH 43216

Bhaskar Madamsetty
1583 Burning Bush Lane
Hoffman Estates, IL 60192

Brian Macuga, Sr.
9635 Tresanton Dr
Charlotte, NC 28210

Builders FirstSource Inc
PO Box 100932
Atlanta, GA 30384

Builders FirstSource, Inc
PO Box 100932
Atlanta, GA 30384

Builders FirstSource, Inc.
PO Box 100932
Atlanta, GA 30384

Builders Supply Co
PO Box 700
Lancaster, SC 29720

C&Y Framing and Decks
83 Gilmer St
Gastonia, NC 28052

Cabinet Connect of Charlotte
13606 East Independence Blvd
Indian Trail, NC 28079

Campbell Building Solutions, LLC
PO Box 3456
Mooresville, NC 28117

Campbell Building Solutions, LLC
P O Box 3456
Mooresville, NC 28117

Capital One
PO Box 71087
Charlotte, NC 28272-1087

Cardinal Rents, LLC
PO Box 220273
Charlotte, NC 28222

Cedar Advance
5401 Collins Avenue CU-9A
Miami Beach, FL 33140

Charles Mark Hedrick
128 E. Carson Blvd
Charlotte, NC 28203

Charlotte Lanehart Electric Co., Inc
3716 Centre Circle
Fort Mill, SC 29715

Charlotte Lanehart Electric Co., Inc.
3716 Centre Circle
Fort Mill, SC 29715

Chase Bank
PO Box 1423
Charlotte, NC 28201

Chester County Treasurer
PO Box 580
Chester, SC 29706

CIT Bank, N.A.
155 Commerce Way
Portsmouth, NH 03801

Citibank
Home Depot
PO Box 790420
Saint Louis, MO 63179-0420

Citibank
Costco Visa
PO Box 790046
Saint Louis, MO 63179-0046

City Of Charlotte
PO Box 31032
Charlotte, NC 28231

Clawson Family Revocable Trust
9278 Whistling Straits Drive
Indian Land, SC 29707

CloudFund LLC
19505 Biscayne Blvd Suite 2350
Aventura, FL 33180

Coffey Creek Business Center LLC
Attn: John Rothwell
125 Trade Court, Suite F PMB-12
Mooresville, NC 28117

CPG Coffey Creek LLC
125 Trade Court
Suite F, PMB-12
Mooresville, NC 28117

Crown Property Management
125 Trade Court, Suite F PMB-12
Mooresville, NC 28117

Dan & Penelope Macuga Trust
601 Belle Meade Court
Waxhaw, NC 28173

Danco Plumbing Services, LLC
424 W Old Limestone Road
York, SC 29745

Daniel Macuga, Jr.
8995 Upper Lando Lane
Park City, UT 84098

Devinney Holdings, Inc
19017 Peninsula Club Drive
Cornelius, NC 28031

DeVore, Acton, Stafford, P.A.
438 Queens Rd
Charlotte, NC 28207

Dozier Miller Law Group
525 N Tryon St
Suite 210
Charlotte, NC 28202

Duke Energy
PO Box 70516
Charlotte, NC 28272

East Coast Granite of Charlotte LLC
13606 East Independence Blvd
Matthews, NC 28079

Ecological Mapping Services, LLC
PO Box 746
Mt Pleasant, SC 29465

Edge 5 Realty
PO Box 78914
Charlotte, NC 28271

EFR Excavating
1739 Tom Barber Road
Rock Hill, SC 29730

EGC Concrete Corp
11834 Stephenson Ct
Charlotte, NC 28277

Elgin Feed & Garden Center Inc.
2663 Kershaw Camden Hwy
Lancaster, SC 29720

ESP Associates, Inc.
PO Box 7030
Charlotte, NC 28241

Eustorgio Gonzalez
1804 Jenna Lane
Lancaster, SC 29720

Family First Properties, LLC
PO Box 752783
Memphis, TN 38175

FC Marketplace, LLC
747 Front St
4th Floor
San Francisco, CA 94111

Ferguson Enterprises, Inc
PO Box 100286
Atlanta, GA 30384

Foremost Pest and Wildlife Inc
1702 Secrest Shortcut Rd
Monroe, NC 28110

Gnyaneshwar Yellanki
5275 Sawhorse Drive
Hoffman Estates, IL 60192

Green Effect Tree Service
11385 Hartsell Road
Midland, NC 28107

GTA Associates, Inc
3445 Box Hill Corp Ct Dr
Suite # A
Abingdon, MD 21009

Howard E. Strickland, Jr.
1937 Hickory Drive
Lancaster, SC 29720

Howard Strickland, Jr.
1937 Hickory Drive
Lancaster, SC 29720

Hubbard Pipe & Supply Inc
PO Box 1570
Fayetteville, NC 28302

Iseley Surveying Company
PO Box 219
Lancaster, SC 29721

Ivey Exterminating, Inc.
228 Atando Ave
Charlotte, NC 28206

J&S, Inc.
PO Box 1628
Lancaster, SC 29721

Jeanne Baumgartner
2782 North Hills Drive, NE
Atlanta, GA 30305

John & Mary Straetmans
10285 Oxford Mill Circle
Alpharetta, GA 30022

Jonathan Polking
4208 Asherton Drive
Charlotte, NC 28226

Kathleen Lynch
3825 Riverbend Road
Charlotte, NC 28210

Lancaster County Treasurer
PO Box 729
Lancaster, SC 29721

Lancaster County Water & Sewer District
PO Box 1009
Lancaster, SC 29721

Lightstyles-Renamed Hubbard Supply
PO Box 99
Cornelius, NC 28031

Liquid Munn-E, LLC
4213 Exchange Street
Little River, SC 29566

Lynches River Electric Cooperative Inc.
PO Box 308
707 South Arant Street
Pageland, SC 29728

Mahalakshim Kodukula
5257 Galloway Drive
Hoffman Estates, IL 60192

Marshall Thomas
1301 East Barden Road
Charlotte, NC 28226

Massey Engineering
2910 Rosewood Drive
Suite 3
Columbia, SC 29205

McBride Building Supplies & Hardware
557 HWY 9 BYPASS E
Lancaster, SC 29720

McGee Brothers Co Inc
4608 Carriker Road
Monroe, NC 28110

Melanie Outlaw
Melanie Outlaw & Associates
7761-101 Ballantyne Commons Pa
Charlotte, NC 28277

Milton Hunter
PO Box 265
Heath Springs, SC 29058

MTB Mechanical
1201 Industrial Dr
Matthews, NC 28105

MTBM LLC
1201 Industrial Drive
Matthews, NC 28105

Naveen Badey
3905 N Firestone Lane
Hoffman Estates, IL 60192

Newkirk Environmental Inc
1887 Clements Ferry Road
Mt Pleasant, SC 29492

ODK Capital, LLC
4700 W. Daybreak Pkwy
Suite 200
South Jordan, UT 84009

Performance Point LLC
4311 SchoolHouse Commons
Suite # 144
Harrisburg, NC 28075

Piedmont Natural Gas
PO Box 1246
Charlotte, NC 28201

Piedmont Stairworks LLC
2246 Old Steele Creek Rd
Charlotte, NC 28208

Prince CPA Group LLC
9161 Narcoossee Rd
Ste 202
Orlando, FL 32827

Professional Builders Supply
301 Dalton Ave
Charlotte, NC 28206

Professional Builders Supply
301 Dalton Ave.
Charlotte, NC 28206

Rajani Pidaparti
868 Shambliss Lane
Buffalo Grove, IL 60089

Raveendra Oruganti
206 Tallow Tree Court
Waxhaw, NC 28173

Rite Rug Co
2213 Distribution Center Dr
Charlotte, NC 28269

Robert Crawford
5928 Legacy Circle
Charlotte, NC 28277

Ryanco Construction, LLC
2764 Pleasant Road
Fort Mill, SC 29708

Ryanco Construction, LLC
2764 Pleasant Road, #11026
Fort Mill, SC 29708

S&S Site Solutions, LLC
1523 S. Anderson Road
Rock Hill, SC 29730

Savannah Clawson
6925 N Baltusrol Lane
Charlotte, NC 28210

Scott T. Swierski
Edge 5 Realty, Inc.
PO Box 78914
Charlotte, NC 28271

Selective Insurance Company of America
PO Box 371468
Pittsburgh, PA 15250

Sellers, Ayers, Dortch & Lyons, P.A
301 South McDowell St
Ste 410
Charlotte, NC 28204

Sherphill Painting, LLC
1361 Park View Ct
Rock Hill, SC 29732

Shiva Kumar Bongu
50286 Briar Ridge Lane
Northville, MI 48168

SMI Enterprises, Inc
1702 Charlotte Highway
Lancaster, SC 29720

SMI Paving
1702 Charlotte Hwy
Lancaster, SC 29720

Southern Aire Heating & Air Conditioning
PO Box 1127
Norwood, NC 28128

Southern Engineers, PA
3716 Benson Dr
Raleigh, NC 27609

Southern Shade Tree, Inc
PO Box 309
Pineville, NC 28134

Spencer and Spencer PA
226 E Main Street
Ste 200
Rock Hill, SC 29730

Sri Srujana Vasamsetti
1175 Chicory Lane
Naperville, IL 60564

State Auto Insurance Companies
518 East Broad Street
Columbus, OH 43215

Stone Pro Grading
2904 McNeely Farms Drive
Waxhaw, NC 28173

Stone Pro Grading, LLC
2904 McNeely Farms
Waxhaw, NC 28173

STR Mechanical
PO Box 681507
Charlotte, NC 28216

TayCo Electric Inc.
PO Box 1872
Indian Trail, NC 28079

The Arbor Construction Group, LLC
1624-E Cross Beam Drive
Charlotte, NC 28217

Thomas Griffin
9951 Hanover Hollow Drive
Charlotte, NC 28210

Thomas Nursery Inc
100 Hollybrook Drive
Great Falls, SC 29055

Thompson Environmental Consulting, Inc.
PO Box 541
Midland, NC 28107

TLG Law
2907 Providence Road
Suite A303
Charlotte, NC 28211

TNMJR LLC
422 Sandfield Road
Blythewood, SC 29016

True Craftsman Construction, LLC
5222 Old Hickory Road
Box #25
Vanwyck, SC 29744

Tyndall Engineering & Design PA
250 Shipwash Dr
Ste 104
Garner, NC 27529

U.S. Small Business Administration
SBA Disaster Loan Service Center
2 North 20th Street
Suite 320
Birmingham, AL 35203

Union County Tax Office
500 N. Main street
Suite 236
PO Box 97
Monroe, NC 28111-0097

Union County Water
500 North Main St
Monroe, NC 28112

Unique Funding Solutions
1915 Hollywood Boulevard, Suite 200A
Hollywood, FL 33020

Unique Funding Solutions LLC
1915 Hollywood Blvd
Suite 200A
Hollywood, FL 33020

Upright
1300 E 9th Street
Suite 800
Cleveland, OH 44114

Verizon Wireless
PO Box 15062
Albany, NY 12212-5062

Washington Excavating and Grading
4941 Ironwood Ct
Rock Hill, SC 29732

Waste Agents, LLC
PO Box 2370
Indian Trail, NC 28079

Wayne Dalton Sales & Service (Charlotte)
PO Box 560309
Charlotte, NC 28256

Wells Fargo
PO Box 51174
Los Angeles, CA 90051

WEX
PO Box 4337
Carol Stream, IL 60197

Will Dunn
4821 Edgeland Road
Edgemoor, SC 29712

Woland Technology LLC
4002 Cambridge Hill Ln
Charlotte, NC 28270

Wooten Surveying & Associates
119 Smith Circle
Matthews, NC 28104

Yarbrough-Williams & Houle Inc
PO Box 1198
Pineville, NC 28134

Yolanda's Cleaning Service
5016 Margaret Wallace Rd
Matthews, NC 28105

York Electric Cooperative, Inc.
PO Box 150
York, SC 29745

**United States Bankruptcy Court
Western District of North Carolina**

In re **Arbor Construction, LLC**

Debtor(s)

Case No.

Chapter

7

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Arbor Construction, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

March 12, 2024

Date

/s/ Matthew A. Winer

Matthew A. Winer (56222)

Signature of Attorney or Litigant

Counsel for **Arbor Construction, LLC**

Hamilton Stephens Steele + Martin, PLLC

525 North Tryon Street, Suite 1400

Charlotte, NC 28202

704-344-1117 Fax: 704-344-1483

mwiner@lawhssm.com